

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015886

Entity Name: 2 GEMINI, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

8200 113TH STREET, STE 102
SEMINOLE, FL 33772 US

New Principal Place of Business:

520 HOWARD CT
CLEARWATER, FL 33756 US

Current Mailing Address:

P.O. BOX 3884
SEMINOLE, FL 33775

New Mailing Address:

P.O. BOX 840
CLEARWATER, FL 33756

FEI Number: 56-2315998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, GEORGE R JR
8200 113TH STREET, STE 102
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WARE, GEORGE R JR
520 HOWARD CT
CLEARWATER, FL 33756 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, GEORGE R JR
Address: PO BOX 840
City-St-Zip: CLEARWATER, FL 33757 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE R WARE JR

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date