

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089295

Entity Name: GEM BEACH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O GRANT MAASS
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

C/O GRANT MAASS
PO BOX 3866
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 33-1068431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST., SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MAASS, GRANT
Address: PO BOX 3866
City-St-Zip: SARASOTA, FL 34230 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: GRANT MAASS

DPTS

04/18/2011

Electronic Signature of Signing Officer or Director

Date