

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000103048

Entity Name: THRU GEMS, INC.

**FILED**  
**May 28, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

2230 SW 44 TERR.  
FORT LAUDERDALE, FL 33317

### **New Principal Place of Business:**

12226 NW 30 STREET  
CORAL SPRINGS, FL 33065

### **Current Mailing Address:**

2230 SW 44 TERR.  
FORT LAUDERDALE, FL 33317

### **New Mailing Address:**

12226 NW 30 STREET  
CORAL SPRINGS, FL 33065

FEI Number: 51-0483281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

SEEPaul, ROGER T  
2230 SW 44 TERR.  
FORT LAUDERDALE, FL 33317 US

### **Name and Address of New Registered Agent:**

SCAVONE, ALLISON M  
12226 NW 30 STREET  
CORAL SPRINGS, FL 33065 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: ALLISON MARTHA SCAVONE

05/28/2008

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SEEPaul, ROGER  
Address: 2230 SW 44 TERR.  
City-St-Zip: FORT LAUDERDALE, FL 33317

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCAVONE, ALLISON M  
Address: 12226 NW 30 STREET.  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLISON MARTHA SCAVONE

CEO

05/28/2008

Electronic Signature of Signing Officer or Director

Date