## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000125400

Entity Name: GEMCO IX, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 W CYPRESS CREEK ROAD SUITE 470 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P O BOX 611167 POMPANO BEACH, FL 33061

FEI Number: 16-1706806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGEL, LARRY 800 W CYPRESS CREEK ROAD SUITE 470 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 GRIGSBY, BRUCE

 Address:
 P O BOX 61 1167

 Name:
 GRIGSBY, BRUCE

 Address:
 P O BOX 61 1167

City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: POMPANO BEACH, FL 33061

Title: D ( ) Delete Title: DST (X) Change ( ) Addition

Name: GRIGSBY, WADE Name: LEGEL, LARRY

Address: P O BOX 611167 Address: 800 W CYPRESS CREEK RD STE 470

City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GRIGSBY, SUSAN
 Name:

 Address:
 P O BOX 611167
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33061
 City-St-Zip:

Title: DST (X) Delete Title: ( ) Change ( ) Addition

 Name:
 LEGEL, LARRY
 Name:

 Address:
 800 W CYPRESS CREEK ROAD SUITE 470
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

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: BRUCE D GRIGSBY P 04/29/2008