

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159446

Entity Name: GEM CITY IV, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

13300 CORBEL CIRCLE
#2325
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

6107 MARKET AVENUE
FRANKLIN, OH 45005 US

New Mailing Address:

FEI Number: 20-1918777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RYAN B
13300 CORBEL CIRCLE
#3235
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

LEWIS, RYAN B
6900-29 DANIELS PARKWAY
#324
FT. MYERS, FL 33912 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FREDERICK, THOMAS A
Address: 191 RYAN DRIVE
City-St-Zip: OXFORD, OH 45056 US

Title: PD () Delete
Name: GARMAN, RICHARD K
Address: 6836 CRANFORD DRIVE
City-St-Zip: DAYTON, OH 45459 US

Title: TD () Delete
Name: GARMAN, RICHARD K JR.
Address: 1211 WINFIELD COURT
City-St-Zip: CENTERVILLE, OH 45458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FREDERICK, THOMAS A
Address: 20 INVERNESS CT
City-St-Zip: SPRINGBORO, OH 45066 US

Title: PD (X) Change () Addition
Name: FREDERICK, THOMAS A
Address: 20 INVERNESS CT
City-St-Zip: SPRINGBORO, OH 45066 US

Title: TD (X) Change () Addition
Name: FREDERICK, THOMAS A
Address: 20 INVERNESS CT
City-St-Zip: SPRINGBORO, OH 45066 US

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: THOMAS A FREDERICK

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date