

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159446

Entity Name: GEM CITY IV, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13131 CORBEL CIRCLE
#328
FT. MYERS, FL 33907 US

New Principal Place of Business:

13121 CORBEL CIRCLE
#212
FT. MYERS, FL 33907 US

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
6900-29 DANIELS PARKWAY
#324
FT. MYERS, FL 33912 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: SD
Name: FREDERICK, THOMAS A
Address: 20 INVERNESS CT
City-St-Zip: SPRINGBORO, OH 45066 US

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

Title: TD
Name: FREDERICK, THOMAS A
Address: 20 INVERNESS CT
City-St-Zip: SPRINGBORO, OH 45066 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: THOMAS A FREDERICK

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date