2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169073

Entity Name: GEM INVESTMENTS OF PORT STILLUCIE INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
1091 SW BAYSHORE E PORT ST. LUCIE, FL 3				
Current Mailing Address:		New Mailing Address:		
5475 NW ST JAMES DE	?			
I11 PORT ST. LUCIE, FL 3:	4983			
FEI Number: 05-0613534	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
lame and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
BARBER, SUSAN 1091 SW BAYSHORE E PORT ST. LUCIE, FL 3				
The above named entity n the State of Florida.	submits this statement for the	e purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				

Title: () Delete Title: (X) Change () Addition BARBER, SUSAN BARBER, SUSAN Name: Name: 1091 SW BAYSHORE BLVD. Address: 1321 LONE PINE DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: FORT PIERCE, FL 34982 Title: () Delete Title: (X) Change () Addition

BENINATI, LOUIS BENINATI, LOUIS Name: Name: Address: 1091 SW BAYSHORE BLVD. Address: 1321 LONE PINE DRIVE PORT ST. LUCIE, FL 34983 FORT PIERCE, FL 34982 City-St-Zip: 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.

Ρ SIGNATURE: SUSAN BARBER 04/29/2009