

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169073

FILED
Feb 17, 2011
Secretary of State

Entity Name: GEM INVESTMENTS OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

5475 NW ST JAMES DR
SUITE # 111
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5475 NW ST JAMES DR
SUITE # 111
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 05-0613534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, SUSAN
5475 NW ST JAMES DR
SUITE # 111
PORT ST. LUCIE, FL 34983 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: P
Name: BARBER, SUSAN
Address: 1321 LONE PINE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: BENINATI, LOUIS
Address: 1321 LONE PINE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: SUSAN BARBER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date