

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044399

Entity Name: GEMINI II BUILDERS INC.

FILED  
Jun 17, 2010  
Secretary of State

## Current Principal Place of Business:

410 CAROLINA AVE  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

410 CAROLINA AVE  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 56-2506017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATEMAN, STANLEY S  
410 CAROLINA AVENUE  
FORT LAUDERDALE, FL 33312 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: BATEMAN, STANLEY S  
Address: 410 CAROLINA AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V  
Name: HICKS, LEONARD  
Address: 872 N.W. 28TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T  
Name: HICKS, LARRY  
Address: 2504 N.W. 21ST STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: STANLEY BATEMAN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date