

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079171

Entity Name: THREE GEMS, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

3010 NE 56TH COURT.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3010 NE 56TH COURT.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 54-2181137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CAROL
3010 NE 56TH CT
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, CAROL
Address: 3010 NE 56TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD () Delete
Name: ROOK, MARILYNN
Address: 2260 S.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: JOHNSON, JODY
Address: 2280 SE 8TH ST.
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CAROL WILLIAMS

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date