

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156999

FILED
Jan 17, 2012
Secretary of State

Entity Name: GEMINI CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

4700 N STATE ROAD 7
202
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4701 NW 41ST COURT
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4700 N STATE ROAD 7
202
LAUDERDALE LAKES, FL 33319

FEI Number: 20-4462626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, ERIC L
4701 NW 41ST COURT
LAUDERDALE LAKES, FL 33319 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: DPS
Name: HAYNES, ERIC L
Address: 4701 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DV
Name: PALLONETTI, JOSEPH
Address: 4700 N. STATE ROAD 7, 202
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: LAWRENCE, MATTHEW
Address: 4700 N STATE ROAD 7, 202
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ERIC L HAYNES

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date