

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034289

Entity Name: SOUTHERN GEM SUPPLY, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5812 MISSOURI AVENUE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5812 MISSOURI AVENUE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-4458603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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: GROVE, DONALD W
Address: 5812 MISSOURI AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: MICHAELS-GROVE, SUSAN
Address: 5812 MISSOURI AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: DONALD W. GROVE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date