

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124390

Entity Name: 4 GEMS INC

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

1819 BRENTWOOD DRIVE  
CLEARWATER, FL 33764

## New Principal Place of Business:

1726 SEASCAPE CIRCLE  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

1819 BRENTWOOD DRIVE  
CLEARWATER, FL 33764

## New Mailing Address:

1726 SEASCAPE CIRCLE  
TARPON SPRINGS, FL 34689

FEI Number: 20-5621425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWENS, RONALD K  
1819 BRENTWOOD DRIVE  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

MEADE, PAUL  
1726 SEASCAPE CIRCLE  
TARPON SPRINGS, FL 34689 US

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: PAUL MEADE

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OWENS, RONALD K  
Address: 1819 BRENTWOOD DR  
City-St-Zip: CLEARWATER, FL 33764

Title: S/T (X) Delete  
Name: MEADE, PAUL  
Address: 1726 SEASCAPE CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEADE, PAUL  
Address: 1726 SEASCAPE CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: PAUL MEADE

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date