

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137538

FILED
May 06, 2008
Secretary of State

Entity Name: GEMSTONE ARCHITECTURAL CONCEPTS, INC.

Current Principal Place of Business:

5231 CORNELL ST
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

117 WEST ALEXANDER ST #309
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 03-0609196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRACCI, TERRY
3214 ALCOTT AVE.
PLANT CITY, FL 33566 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: DCEO () Delete
Name: BALESTRACCI, TERRY
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: C () Delete
Name: BALESTRACCI, TERRY
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: O () Delete
Name: BALESTRACCI, LORETTA
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: O () Delete
Name: QUILES, JORGE
Address: 2718 JENNIFER DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: O (X) Delete
Name: GONZALEZ, ARELY
Address: 2718 JENNIFER DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BALESTRACCI, TERRY
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

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

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: TERRY W. BALESTRACCI

CEO

05/06/2008

Electronic Signature of Signing Officer or Director

Date