

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137538

FILED
Mar 07, 2012
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 W CEO
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALESTRACCI, TERRY W
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: P
Name: BALESTRACCI, TERRY W
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

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

Title: VP
Name: BALESTRACCI, MICHAEL R VP
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

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: TERRY W. BALESTRACCI

CEO

03/07/2012

Electronic Signature of Signing Officer or Director

Date