

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154068

FILED
Jan 03, 2011
Secretary of State

Entity Name: GEMMELL MANAGEMENT, INC.

Current Principal Place of Business:

3364 SE FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3364 SE FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2065389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, JOSEPH P
3364 SE FAIRWAY EAST
STUART, FL 34997 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: GEMMELL, JOSEPH P
Address: 3364 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: VST
Name: GEMMELL, DIANE
Address: 3364 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: VP
Name: GEMMELL, JOSEPH N
Address: 12 WOODBRIDGE AVENUE
City-St-Zip: MIDDLETOWN, NJ 07748

Title: VP
Name: GEMMELL, DONALD M
Address: 26 TALL OAKS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: GEMMELL, DENNIS P
Address: 315 WARD AVENUE
City-St-Zip: SOUTH AMBOY, NJ 08879

Title: VP
Name: DEPALO, BARBARA
Address: 15 CHAPMAN TERRACE
City-St-Zip: MIDDLETOWN, NJ 07748

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: JOSEPH GEMMELL

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date