

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154068

FILED  
Jan 05, 2012  
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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date