

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025664

Entity Name: R. E. GEMS, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

300-2ND AVE.SE.
#15
ST PETERSBURG, FL 33701

Current Mailing Address:

300-2ND AVE.SE.
#15
ST PETERSBURG, FL 33701

New Principal Place of Business:

830 NORTH SHORE DRIVE NE
APT #10A
ST. PETERSBURG, FL 33701

New Mailing Address:

830 NORTH SHORE DRIVE NE
APT #10A
ST. PETERSBURG, FL 33701

FEI Number: 20-8527465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUTER, ALVIN L
300-2ND.AVE.SE.
#15
STPETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHLUTER, ALVIN L
830 NORTH SHORE DRIVE NE
APT #10A
ST. PETERSBURG, FL 33701 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: ALVIN L. SCHLUTER

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SCHLUTER, ALVIN L
Address: 830 NORTH SHORE DRIVE NE APT #10A
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D,VP
Name: SCHLUTER, ALAN R
Address: 5113 AMARO WAY
City-St-Zip: SALIDA, CA 95368

Title: DST
Name: SCHLUTER, TERRY P
Address: 722 PINTA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: SCHLUTER, TERRY P
Address: 722 PINTA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: ASAT
Name: SCHLUTER, ALAN R
Address: 5113 AMARO WAY
City-St-Zip: SALIDA, CA 95368

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: ALVIN L. SCHLUTER

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date