

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025664

Entity Name: R. E. GEMS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

722 PINTA DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

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

New Mailing Address:

722 PINTA DRIVE
TIERRA VERDE, FL 33715 US

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

Name and Address of New Registered Agent:

SCHLUTER, TERRY P
722 PINTA DRIVE
TIERRA VERDE, FL 33715 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: TERRY P. SCHLUTER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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 P. SCHLUTER

SECY

04/02/2012

Electronic Signature of Signing Officer or Director

Date