

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038938

FILED
Apr 09, 2011
Secretary of State

Entity Name: GEMINI LIGHTING OF FLORIDA, INC.

Current Principal Place of Business:

200 PASEO TERRAZA
307A
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

200 PASEO TERRAZA
307A
ST AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 20-8795511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELWIAN, ERIC
200 PASEO TERRAZA
307A
ST AUGUSTINE, FL 32095 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: PRE
Name: ZELWIAN, ERIC
Address: 200 PASEO TERRAZA 307A
City-St-Zip: ST AUGUSTINE, FL 32095 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: ERIC ZELWIAN

PRE

04/09/2011

Electronic Signature of Signing Officer or Director

Date