

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046970

Entity Name: GEM BAY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

25278 NW SR 73
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

25278 NW SR 73
ALTHA, FL 32421

New Mailing Address:

FEI Number: 06-1811683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, RALPH
25278 NW SR 73
ALTHA, FL 32421 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, RALPH
Address: 25301 NW WHITE POND CIR.
City-St-Zip: ALTHA, FL 32421

Title: D () Delete
Name: SHELTON, LAMAR
Address: 11065 NW CR 274
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH SHELTON

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date