

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046970

Entity Name: GEM BAY, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

25278 NW SR 73  
ALTHA, FL 32421

**New Principal Place of Business:**

25314 NW SR 73  
ALTHA, FL 32421

**Current Mailing Address:**

25278 NW SR 73  
ALTHA, FL 32421

**New Mailing Address:**

25314 NW SR 73  
ALTHA, FL 32421

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:**

SHELTON, LAMAR  
25314 NW SR 73  
ALTHA, FL 32421 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: LAMAR SHELTON

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: LAMAR SHELTON

OWN

04/10/2012

Electronic Signature of Signing Officer or Director

Date