

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