

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074967

FILED
Jan 12, 2011
Secretary of State

Entity Name: GEMINI CONCEPT GROUP, INC.

Current Principal Place of Business:

5166 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5166 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-0503974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, MICHELLE B
7750 BRISBANE COURT
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MILES, MICHELLE B
5166 MARINER BLVD
SPRING HILL, FL 34609 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: MILES, MICHELLE B
Address: 5166 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

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: MICHELLE B MILES

MRS.

01/12/2011

Electronic Signature of Signing Officer or Director

Date