

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086514

FILED
Sep 26, 2012
Secretary of State

Entity Name: GEMTONE INVESTMENT CORP.

Current Principal Place of Business:

102 LOCHEN CT SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

102 LOCHEN DR. SE
WINTER HAVEN, FL 33884

Current Mailing Address:

102 LOCHEN CT SE
WINTER HAVEN, FL 33884

New Mailing Address:

102 LOCHEN DR. SE
WINTER HAVEN, FL 33884

FEI Number: 26-0972054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, TONI
102 LOCHEN CT SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WADE, TONI
102 LOCHEN DR. SE
WINTER HAVEN, FL 33884 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: JAMES H. WADE

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WADE, JAMES
Address: 102 LOCHEN DR. SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: WADE, TONI
Address: 102 LOCHEN DR. SE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES H. WADE

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date