

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120712

FILED
Aug 03, 2008
Secretary of State

Entity Name: GEMINI CONSTRUCTION AND DESIGN GROUP, INC.

Current Principal Place of Business:

610 W. LAS OLAS #1317
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

352 SW 13TH TERR
FT. LAUDERDALE, FL 33312

Current Mailing Address:

610 W. LAS OLAS #1317
FT. LAUDERDALE, FL 33312

New Mailing Address:

352 SW 13TH TERR
FT. LAUDERDALE, FL 33312

FEI Number: 59-2226307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLERSTEIN, SUZAN
610 W. LAS OLAS #1317
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WALLERSTEIN, SUZAN
352 SW 13TH TERR
FT. LAUDERDALE, FL 33312 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:

08/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLERSTEIN, SUZAN
Address: 610 W. LAS OLAS #1317
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD () Delete
Name: WALLERSTEIN, STEVEN
Address: 610 W. LAS OLAS #1317
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLERSTEIN, SUZAN
Address: 352 SW 13TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: WALLERSTEIN, STEVEN
Address: 352 SW 13TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SUZAN WALLERSTEIN

PRES

08/03/2008

Electronic Signature of Signing Officer or Director

Date