

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004645

Entity Name: GEMMA'S PLAYHOUSE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

451 WATER STREET
THE AMHERST
CELEBRATION, FL 34747

Current Mailing Address:

451 WATER STREET
THE AMHERST
CELEBRATION, FL 34747

New Principal Place of Business:

29 BLAKE BLVD
SUITE 105
CELEBRATION, FL 34747

New Mailing Address:

29 BLAKE BLVD
SUITE 105
CELEBRATION, FL 34747

FEI Number: 26-1737625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, GEMMA
451 WATER STREET
THE AMHERST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BEAUMONT, STAN
29 BLAKE BLVD
SUITE 105
CELEBRATION, FL 34747 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: STAN BEAUMONT

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUMONT, STAN K
Address: 451 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP,S (X) Delete
Name: WISE, GEMMA
Address: 451 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BEAUMONT, STAN K
Address: 29 BLAKE BLVD, STE 105
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAN BEAUMONT

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date