

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084296

Entity Name: GEMIN-AYE DREAM, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12810 PACKWOOD RD
JUNO BEACH, FL 33408

New Principal Place of Business:

19165 SE ARNOLD DR
JUPITER, FL 33469

Current Mailing Address:

12810 PACKWOOD RD
JUNO BEACH, FL 33408

New Mailing Address:

19165 SE ARNOLD DR
JUPITER, FL 33469

FEI Number: 35-2345588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWS, SANDI A
12810 PACKWOOD RD
JUNO BEACH, FL 333408 US

Name and Address of New Registered Agent:

LAWS, SANDI A
19165 SE ARNOLD DR
JUPITER, FL 33469 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: SANDI A LAWS

05/01/2009

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: P () Delete
Name: LAWS, SANDI A
Address: 12810 PACKWOOD RD
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: LAWS, KENNETH A
Address: 12810 PACKWOOD RD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWS, SANDI A
Address: 19165 SE ARNOLD DR.
City-St-Zip: JUPITER, FL 33469

Title: VP (X) Change () Addition
Name: LAWS, KENNETH A
Address: 19165 SE ARNOLD DR
City-St-Zip: JUPITER, FL 33469

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: SANDI A LAWS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date