

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109081

Entity Name: GEMINI AUTO SALES INC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

12454 NW 38TH AVENUE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

16261 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-3883638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBARDIERE, RALPH A
16261 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOMBARDIERE, RALPH A
Address: 16261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: RANERI, ANTHONY
Address: 19245 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC (X) Delete
Name: BOMBARDIERE, VINCENZA R
Address: 16261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOMBARDIERE, VINCENZA R
Address: 16261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RALPH BOMBARDIERE

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date