

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015722

FILED
May 02, 2011
Secretary of State

Entity Name: GEM PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8125 SPIRIT COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8125 SPIRIT COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 35-2352738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITY ACCOUNTING AND TAX SERVICES, INC.
801 WEST BAY DRIVE, SUITE 602
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MOORE,, GARY E
8125 SPIRIT COURT
NEW PORT RICHEY, FL 34655 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: GARY E MOORE

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, GARY E
Address: 8125 SPIRIT COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: GARY E MOORE

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date