

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076647

FILED
Apr 27, 2011
Secretary of State

Entity Name: GEMS BY SUZANNE MARIAN, INC.

Current Principal Place of Business:

8024 A-1 ALICO ROAD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8024 A-1 ALICO ROAD
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0943391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIM, SUZANNE
8024 A-1 ALICO ROAD
FT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRIM, SUZANNE
Address: 3210 12TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: SUZANNE GRIM

MS

04/27/2011

Electronic Signature of Signing Officer or Director

Date