

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000037559

**Entity Name:** SHADY OAKS GEM MINE, INC.

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4433 HOLT RD  
ZEPHYRHILLS, FL 33541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4433 HOLT RD  
ZEPHYRHILLS, FL 33541 US

**New Mailing Address:**

**FEI Number:** 27-2482813

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAVING, JAMES  
4433 HOLT RD  
ZEPHYRHILLS, FL 33541 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:** PTD  
**Name:** STAVING, JAMES  
**Address:** 4433 HOLT RD  
**City-St-Zip:** ZEPHYRHILLS, FL 33541 US

**Title:** VSD  
**Name:** STAVING, TINA  
**Address:** 4433 HOLT RD.  
**City-St-Zip:** ZEPHYRHILLS, FL 33541 US

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:** JAMES STAVING

PRES

02/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date