

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061965

Entity Name: GEMS OF SW FL INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9242 TENSORA LANE
NAPLES, FL 34114 US

New Principal Place of Business:

9242 TESORO LANE
APT. 202
NAPLES, FL 34114 US

Current Mailing Address:

9242 TENSORA LANE
NAPLES, FL 34114 US

New Mailing Address:

9242 TESORO LANE
APT. 202
NAPLES, FL 34114 US

FEI Number: 01-0975145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 SIX MILE CYPRESS
SUITE 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: LYN CIAFFONE-LEE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: METZ, EDWARD
Address: 9242 TESORO LANE, APT. 202
City-St-Zip: NAPLES, FL 34114

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: EDWARD METZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date