

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012072

Entity Name: GEMINI TOWING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5122 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1503
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3160758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, BERNIE
5122 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SCHUMANN, LAURA
5122 TROUBLE CREEK
NEW PORT RICHEY, FL 34652 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: LAURA SCHUMANN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SCHUMANN, BERNIE V/P
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MRS
Name: SCHUMANN, PATRICIA E PRES.
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MS
Name: SCHUMANN, LAURA SEC/TRE
Address: 5122 TROUBLE CREEK
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LAURA SCHUMANN

S/T

01/06/2012

Electronic Signature of Signing Officer or Director

Date