2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052776

Entity Name: THE GEM SHOPPE, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2976 FOWLER ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2976 FOWLER ST FT MYERS, FL 33901

FEI Number: 65-0522430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOUNT, MICHELLE D 2976 FOWLER ST FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILLIAMS, SUSAN L

 Address:
 13402 MINIWAY

 City-St-Zip:
 FT MYERS, FL 33905

Title: STD

Name: BLOUNT, MICHELLE Address: 2976 FOWLER ST. City-St-Zip: FT MYERS, FL 33901

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: MICHELLE D. BLOUNT STD 03/09/2011