

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052776

Entity Name: THE GEM SHOPPE, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2976 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2976 FOWLER ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0522430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: STD
Name: WILLIAMS, SUSAN L
Address: 13402 MINI WAY
City-St-Zip: FT MYERS, FL 33905 UN

Title: VP
Name: WILLIAMS, JAMES D
Address: 13402 MINI WAY
City-St-Zip: FORT MYERS, FL 33905 UN

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

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date