2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040310

Entity Name: GEM COLLECTION OF ORLANDO, INC.

FILED Feb 08, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9340-A AIRPORT BLVD. 9303 JEFF FUQUA BLVD ORLANDO, FL 32827 US SUITE 2728

ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

5050 OCEAN BEACH BLVD # 506 COCOA BEACH, FL 32931 37

FEI Number: 59-3325251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLIOTT, LAURIE 5050 OCEAN BEACH BLVD 506 COCOA BEACH, FL 32931 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLIOTT, MARY J

Address: 1819 PARFET ESTATES DRIVE

City-St-Zip: GOLDEN, CO 80401

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: LAURIE ELLIOTT RA 02/08/2012