2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P98000068809

Entity Name: GEMS ENTERPRISES OF HERNANDO COUNTY, INC.

Current Principal Place of Business:

5459 S. OAKRIDGE DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

3 CALENDULA CT. W.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 59-3522613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORGO, RICHARD
3 CALENDULA CT. W.
HOMOSASSA, FL 34446 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	BORGO, GREGORY P	
Address:	12971 KINGSDALE LANE	
City-St-Zip:	WEST PALM BEACH, FL 33414	
Title:	D	( ) Delete
Name:	ARUNDELL, ELAINE MARIE	
Address:	2834 MOSSY TIMBER TRAIL	
City-St-Zip:	VALRICO, FL 33594	
Title:	P	( ) Delete
Name:	BORGO, RICHARD J	
Address:	3 CALENDULA CT. W.	
City-St-Zip:	HOMOSASSA, FL 34446	
Title:	D	( ) Delete
Name:	MC KIERNAN, STEPHANIE ANN	
Address:	12401 RUSTIC VIEW COURT	
City-St-Zip:	TAMPA, FL 33635	
Title:	D	( ) Delete
Name:	BORGO, MICHAEL S	
Address:	13377 ASBURY ST.	
City-St-Zip:	SPRING HILL, FL 34609	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BORGO P 04/27/2009

Electronic Signature of Signing Officer or Director — Date