

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068809

FILED
Apr 20, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: BORGO, GREGORY P
Address: 3 CALENDULA CT. W.
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: MICHAEL, BORGO S
Address: 3 CALENDULA CT WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: SECT
Name: STEPHANIE, MCKIERNAN A
Address: 3 CALENDULA CT WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: TRES
Name: ELAINE, ARUNDELL M
Address: 3 CALENDULA CT WEST
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: RICHARD, BORGO J
Address: 3 CALENDULA CT WEST
City-St-Zip: HOMOSASSA, FL 34446

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: RICHARD BORGO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date