

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089629

Entity Name: GEMINI HOMES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

156 NAUTICA MILE DR
CLERMONT, FL 34711

New Principal Place of Business:

11349 LAKE LOUISA ROAD
CLERMONT, FL 34711

Current Mailing Address:

12230 STILL MEADOW DR.
CLERMONT, FL 34711

New Mailing Address:

11349 LAKE LOUISA ROAD
CLERMONT, FL 34711

FEI Number: 59-3605473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
1380 GRAND HIGHWAY, SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BOYETTE, WADE
1635 E HIGHWAY 50
CLERMONT, FL 34711 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: QUILLING HOFER, TASHA
Address: 156 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: HOFER, BRIAN R
Address: 156 NAUTICA MILE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: QUILLING HOFER, TASHA
Address: 11349 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: HOFER, BRIAN R
Address: 11349 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

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: BRIAN R HOFER

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date