

# 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