2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025664

Entity Name: R. E. GEMS, INC.

Current Principal Place of Business:

TIERRA VERDE, FL 33715

722 PINTA DRIVE

Current Mailing Address:

722 PINTA DRIVE

TIERRA VERDE. FL 33715 US

FEI Number: 20-8527465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLUTER, DIANNA P 722 PINTA DRIVE

TIERRA VERDE, FL 33715 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: DIANNA SCHLUTER 01/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P Title ASAT

Name SCHLUTER, ALAN R Name SCHLUTER, ALAN R

Address 8 ZANZIBAR TERRACE DRIVE Address 8 ZANZIBAR TERRACE DRIVE

City-State-Zip: MORRO BAY CA 93442 City-State-Zip: MORRO BAY CA 93442

Title DST Title VP

Name SCHLUTER, DIANNA L Name SCHLUTER, DIANNA L

Address 722 PINTA DRIVE Address 722 PINTA DRIVE

City-State-Zip: TIERRA VERDE FL 33715 City-State-Zip: TIERRA VERDE FL 33715

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: DIANNA SCHLUTER VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/20/2020 Date

FILED Jan 20, 2020

Secretary of State

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