

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099566

Entity Name: GEM GALLERIA JEWELERS, INC.

Current Principal Place of Business:

8441 SW HIGHWAY 200, SUITE 101
OCALA, FL 34481

Current Mailing Address:

8441 SW HIGHWAY 200, SUITE 101
OCALA, FL 34481

FEI Number: 45-3953342

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAUGEN, PATRICIA K
8441 SW HIGHWAY 200, SUITE 101
OCALA, FL 34481 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name LAUGEN, RICHARD D
Address 8441 SW HIGHWAY 200, SUITE 101
City-State-Zip: Ocala FL 34481

Title P
Name LAUGEN, PATRICIA K
Address 8441 SW HIGHWAY 200, SUITE 101
City-State-Zip: Ocala FL 34481

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: PATRICIA K LAUGEN

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date