

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096562

FILED
Sep 04, 2009
Secretary of State

Entity Name: GOLD ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

750 E. SAMPLE ROAD
212
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

2805 EAST OAKLAND BLVD STE 363
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FYTTON, HAMON
750 E SAMPLE ROAD
212
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FYTTON, HAMON
750 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: HAMON FYTTON

09/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STETTEN, BRIAN
Address: 2805 EAST OAKLAND PARK BLVD #363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: FYTTON, HAMON
Address: 2805 EAST OAKLAND PARK BLVD #363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FYTTON, HAMON
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P () Change (X) Addition
Name: FYTTON, HAMON
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

Title: CEO () Change (X) Addition
Name: STETTEN, BRIAN
Address: 2805 EAST OAKLAND PARK BLVD PMB363
City-St-Zip: FT LAUDERDALE, FL 33306

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: HAMON FYTON

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date