2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# P08000048538

Entity Name: GOLDIE INVESTMENT, INC.

Current Principal Place of Business:

2308 SW 49TH TER
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2308 SW 49TH TER
CAPE CORAL, FL 33914

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

FROMM, HARALD
11256 BIENVENIDA WAY
101
FORT MYERS, FL 33908 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: HARALD FROMM 01/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ASCH, JUERGEN
Address: TEINACHER STR. 9
City-St-Zip: REUTLINGEN - GERMANY, GM 72766 GM

Title: P ( ) Delete
Name: ASCH, SABINE
Address: TEINACHER STR. 9
City-St-Zip: REUTLINGEN - GERMANY, GM 72766 GM

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUERGEN ASCH P 01/17/2009
Electronic Signature of Signing Officer or Director Date