

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048538

FILED
Jan 23, 2012
Secretary of State

Entity Name: GOLDIE INVESTMENT, INC.

Current Principal Place of Business:

2308 SW 49TH TER
CAPE CORAL, FL 33914

New Principal Place of Business:

2308 SW 49TH TER
CAPE CORAL, FL 33914 UN

Current Mailing Address:

2308 SW 49TH TER
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-2630000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMM, HARALD
11256 BIENVENIDA WAY
101
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FROMM, HARALD
15010 TAMARIND CAY CT. # 208
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

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JUERGEN ASCH

PS

01/23/2012

Electronic Signature of Signing Officer or Director

Date