

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047146

Entity Name: GOLDFINGER'S SOUTH, INC.**Current Principal Place of Business:**19995 S DIXIE HWY
CUTLER BAY, FL 33157**Current Mailing Address:**19995 S DIXIE HWY
CUTLER BAY, FL 33157 US**FEI Number:** 65-0923179**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PORTUONDO, JOSEPH J ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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:** JOSEPH J. PORTUONDO

02/21/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	COLLMAN, SCOTT F
Address	19995 S DIXIE HWY
City-State-Zip:	CUTLER BAY FL 33157

Title	VP, DIRECTOR, SECRETARY
Name	LAUGHLIN, MICHAEL G
Address	19995 SOUTH DIXIE HIGHWAY
City-State-Zip:	CUTLER BAY FL 33157

Title	TREASURER, DIRECTOR
Name	SCHOENTHAL, MICHAEL
Address	19995 SOUTH DIXIE HWY
City-State-Zip:	CUTLER BAY FL 33157

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: SCOTT F. COLLMAN

PRESIDENT

02/21/2022

Electronic Signature of Signing Officer/Director Detail

Date