

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005008

Entity Name: CITI GOLD, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

512, KENION FOREST WAY
LILBURN, GA 30047

New Principal Place of Business:

544 GROVE CREEK CT
LILBURN, GA 30047

Current Mailing Address:

512, KENION FOREST WAY
LILBURN, GA 30047

New Mailing Address:

544 GROVE CREEK CT
LILBURN, GA 30047

FEI Number: 03-0543782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISANI, IMTYAZ
4125, CLEVELAND AVE., #U2
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISANI, IMTYAZ
Address: 512, KENION FOREST WAY
City-St-Zip: LILBURN, GA 30047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISANI, IMTYAZ
Address: 544 GROVE CREEK CT
City-St-Zip: LILBURN, GA 30047

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: IMTYAZ ISANI

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date