

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002960

Entity Name: GOLD MEDAL - TAMPA, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

10700 MEDALLION DRIVE
CINCINNATI, OH 452414807

New Principal Place of Business:

Current Mailing Address:

10700 MEDALLION DRIVE
CINCINNATI, OH 452414807

New Mailing Address:

FEI Number: 26-2958274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KROEGER, DAN
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 452414807

Title: ST () Delete
Name: GREENHALGH, BRETT
Address: 10700 MEDALLION DRIVE
City-St-Zip: CINCINNATI, OH 452414807

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: CHRISTOPHER GEBHART

VP

02/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date