

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002698

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOLD RING INVESTMENTS, INC.

Current Principal Place of Business:

5400 OCEAN BLVD
APT 4-4
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

18-00 FAIR LAWN AVENUE
SUITE 105
FAIR LAWN, NJ 07410

New Mailing Address:

FEI Number: 22-2487995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOMENNO, JOHN
8 CEDAR COURT
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: C
Name: SANTOMENNO, JOHN
Address: 8 CEDAR COURT
City-St-Zip: PALM COAST, FL 32137

Title: TS
Name: SANTOMENNO, ROCCO R
Address: 18-00 FAIR LAWN AVE., STE. 105
City-St-Zip: FAIR LAWN, NJ 07410

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: RS

TS

01/04/2011

Electronic Signature of Signing Officer or Director

Date