

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07354

Entity Name: GOLD IN ART, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

420 N. DONNELLY STREET
MT. DORA, FL 32757

New Principal Place of Business:

420 N. DONNELLY STREET
MT. DORA, FL 32757 US

Current Mailing Address:

420 N. DONNELLY STREET
MT. DORA, FL 32757

New Mailing Address:

420 N. DONNELLY STREET
MT. DORA, FL 32757 US

FEI Number: 59-2368460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUESENER, RICHARD
776 PARKSIDE POINTE BOULEVARD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KLUESENER, RICHARD
776 PARKSIDE POINTE BOULEVARD
APOPKA, FL 32712 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: RICHARD KLUESENER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLUESENER, RICHARD,
Address: 776 PARKSIDE POINTE BOULEVARD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLUESENER, RICHARD
Address: 776 PARKSIDE POINTE BOULEVARD
City-St-Zip: APOPKA, FL 32712 US

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: RICHARD KLUESENER

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date