2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# P01000091253

Entity Name: GOLDMANN, INC.

Current Principal Place of Business:

8370 SR 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8370 SR 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1158797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDMANN, GARY R
5671 SW 2ND STREET
PLANTATION, FL 33317 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:	PRES
Name:	GOLDMANN, GARY R
Address:	5671 SW 2ND STREET
City-St-Zip:	PLANTATION, FL 33317

Title:	DIR
Name:	TINSKY, LORRAINE
Address:	5671 SW 2ND STREET
City-St-Zip:	PLANTATION, FL 33317

Title:	SEC
Name:	GOLDMANN, ROSE
Address:	5671 SW 2 STREET
City-St-Zip:	PLANTATION, FL 33317

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: GARY GOLDMANN PRES 04/04/2012
Electronic Signature of Signing Officer or Director Date