

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134483

Entity Name: MICHAEL & GOLD WORKS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9209 SEMINOLE BLVD, UNIT 38
SEMINOLE, FL 34642

New Principal Place of Business:

Current Mailing Address:

9209 SEMINOLE BLVD, UNIT 38
SEMINOLE, FL 34642

New Mailing Address:

FEI Number: 51-0438876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MANAGEMENT & EXECUTIVE SERVI
CES, LLC
500 N MAITLAND AVE, STE 215
MAITLAND, FL 32751 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: D () Delete
Name: MINDER, MICHAEL
Address: 9209 SEMINOLE BLVD, UNIT 38
City-St-Zip: SEMINOLE, FL 34642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MINDER

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date