

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093339

FILED
Mar 20, 2009
Secretary of State

Entity Name: GOLD CHAMPAGNE KITCHEN AND BATH, INC.

Current Principal Place of Business:

300 INTERCHANGE BLVD
SUITE E
ORMOND BEACH, FL 32174

New Principal Place of Business:

1360 NORTH US1
STE 102
ORMOND BEACH, FL 32174

Current Mailing Address:

300 INTERCHANGE BLVD
SUITE E
ORMOND BEACH, FL 32174

New Mailing Address:

1360 NORTH US1
STE 102
ORMOND BEACH, FL 32174

FEI Number: 20-0171259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: COLUMBUS, JERRY J
Address: 300 INTERCHANGE BLVD, SUITE E
City-St-Zip: ORMOND BEACH, FL 32174

Title: S/T (X) Delete
Name: COLUMBUS, JANET G
Address: 300 INTERCHANGE BLVD, SUITE E
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete
Name: HARKINS, JOHN
Address: 300 INTERCHANGE BLVD, SUITE E
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLUMBUS, JERRY J
Address: 1360 NORTH US1 STE 102
City-St-Zip: ORMOND BEACH, FL 32174

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: JERRY J COLUMBUS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date