

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093339

FILED
Apr 15, 2011
Secretary of State

Entity Name: GOLD CHAMPAGNE KITCHEN AND BATH, INC.

Current Principal Place of Business:

1360 NORTH US1
STE 102
ORMOND BEACH, FL 32174

New Principal Place of Business:

1360 NORTH US HIGHWAY 1
STE 102
ORMOND BEACH, FL 32174

Current Mailing Address:

1360 NORTH US1
STE 102
ORMOND BEACH, FL 32174

New Mailing Address:

1360 NORTH US HIGHWAY 1
STE 102
ORMOND BEACH, FL 32174

FEI Number: 20-0171259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: COLUMBUS, JERRY J
Address: 1360 NORTH US HIGHWAY 1 STE 102
City-St-Zip: ORMOND BEACH, FL 32174

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: JERRY COLUMBUS

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date