

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137907

FILED
Aug 31, 2009
Secretary of State

Entity Name: GOLD GROUND CORPORATION

Current Principal Place of Business:

12401 W OKEECHOBEE ROAD
LOT 516
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12401 W OKEECHOBEE ROAD
LOT 516
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-0421939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNES, CLODOIR
Address: 12401 W OKEECHOBEE ROAD LOT. 516
City-St-Zip: HIALEAH, FL 33018 US

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: CLODOIR NUNES

PD

08/31/2009

Electronic Signature of Signing Officer or Director

Date