

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011472

Entity Name: GOLDMARK ENTERPRISES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7010 S. TAMIAMI TRL
SARASOTA, FL 34231

New Principal Place of Business:

4000 BEE RIDGE RD
SARASOTA, FL 34233

Current Mailing Address:

7010A S TAMIAMI TR
SARASOTA, FL 34231

New Mailing Address:

4000 BEE RIDGE
SARASOTA, FL 34233

FEI Number: 51-0493809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MITCH L PRES
7010 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GOLDBERG, MITCH L PRES
4000 BEE RIDGE RD
SARASOTA, FL 34233 US

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: RON NEWMARK

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, MITCHELL L PRES
Address: 6774 ARECA BOULEVARD
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Delete
Name: NEWMARK, RON M VP
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: S () Delete
Name: NEWMARK, RON M S
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: T () Delete
Name: GOLDBERG, MITCHELL L T
Address: 6774 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: D () Delete
Name: GOLDBERG, MITCHELL L D
Address: 6774 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD NEWMARK

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date