

# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000021492

**FILED**  
**Jan 04, 2008**  
**Secretary of State**

**Entity Name:** GOLDWELL OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

256 BRYAN ROAD  
DANIA, FL 33004

**New Principal Place of Business:**

257 BRYAN ROAD  
DANIA, FL 33004

**Current Mailing Address:**

385 OSER AVE  
HAUPPAUGE, NY 11788

**New Mailing Address:**

**FEI Number:** 20-0754518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, JEFF  
256 BRYAN ROAD  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

COHEN, JEFF  
257 BRYAN ROAD  
DANIA, FL 33004 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2008

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: COHEN, JEFFREY  
Address: 270 SOUTHDOWN RD  
City-St-Zip: LLOYD HARBOR, NY 11743

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: COHEN, JEFFREY  
Address: 18911 COLLINS AVE APT 2501  
City-St-Zip: SUNNY ISLE, FL 33160

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: HERBERT W FREY

Electronic Signature of Signing Officer or Director

COO

01/04/2008

Date