

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025090

FILED
Apr 22, 2009
Secretary of State

Entity Name: GOLDMINE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

322 LENELL RD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

322 LENELL RD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 50-0013628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, CARL
3949 EVANS AVE 403
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BERGHUESER, SIEG
322 LENELL RD.
FORT MYERS BEACH, FL 33931 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: S. BERGHUESER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGHUESER, SIEGFRIED
Address: 322 LENELL RD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGHUESER, SIEGFRIED
Address: 322 LENELL RD
City-St-Zip: FT MYERS BEACH, FL 33931

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: S. BERGHUESER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date