

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045209

FILED
Apr 21, 2010
Secretary of State

Entity Name: GOLD PLATING SPECIALTIES, INC.

Current Principal Place of Business:

1920 VIRGINIA AVE
SUITE # 202
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 80-0100810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GARRY, DAVID J
Address: 1920 VIRGINIA AVE #202
City-St-Zip: FORT MYERS, FL 33901

Title: DST
Name: GARRY, CLODAGH W
Address: 1920 VIRGINIA AVE #202
City-St-Zip: FORT MYERS, FL 33901

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: DAVID GARRY

DP

04/21/2010

Electronic Signature of Signing Officer or Director

Date