

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054021

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** GOLDEN GIFT INTERNATIONAL, INC.

**Current Principal Place of Business:**

3067 E. COMMERCIAL BLVD.  
SUITE 203  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1313 NIMBLEWILL CREEK ROAD  
DAHLONEGA, GA 30533

**New Mailing Address:**

FEI Number: 33-1116997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EGNER, THEODORE K  
3067 EAST COMMERCIAL BLVD  
SUITE 203  
FT. LAUDERDALE, FL 33308 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, GEORGETTE D  
Address: 1313 NIMBLEWILL CREED ROAD  
City-St-Zip: DAHLONEGA, GA 30533

Title: VPD  
Name: JOHNSON, WILLIAM K  
Address: 1313 NIMBLEWILL CREEK ROAD  
City-St-Zip: DAHLONEGA, GA 30533

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: GEORGETTE D. JOHNSON

PRES

01/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date