

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146847

FILED
Jan 19, 2012
Secretary of State

Entity Name: GOLD SHIELD LEGAL INVESTIGATION, INC.

Current Principal Place of Business:

67 KENT DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

11 MARGARET ROAD
ORMOND BEACH, FL 32176

Current Mailing Address:

67 KENT DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

11 MARGARET ROAD
ORMOND BEACH, FL 32176

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLOVER, SANDY A
67 KENT DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GLOVER, SANDY A
11 MARGARET ROAD
ORMOND BEACH, FL 32176 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: SANDY GLOVER

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GLOVER, SANDY
Address: 11 MARGARET ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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: SANDY GLOVER

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date