

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051550

FILED
May 18, 2009
Secretary of State

Entity Name: FLORIDA GOLD CONTRACTORS, INC.

Current Principal Place of Business:

2920 29TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

3721 18TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

2920 29TH AVENUE NE
NAPLES, FL 34120

New Mailing Address:

3721 18TH AVENUE NE
NAPLES, FL 34120

FEI Number: 20-4634286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ORO, MAYRENA
2920 29TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DEL ORO, MAYRENA
3721 18TH AVENUE NE
NAPLES, FL 34120 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: MAYRENA DEL ORO

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ORO, MAYRENA
Address: 2920 29TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: DEL ORO, WILLIAM
Address: 3271 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: DEL ORO, SERGIO JR
Address: 3271 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL ORO, MAYRENA
Address: 3721 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYRENA DEL ORO

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date