

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096142

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLD BARS OF SARASOTA, INC.

Current Principal Place of Business:

4910 AVON LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4910 AVON LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-4982751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURFFS, ROBERT E. ESQ.
1444 FIRST ST., STE. B
C/O ROBERT E. TURFFS, P.A.
SARASOTA, FL 34236 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: SCHLOSSER, GABRIEL
Address: 4910 AVON LANE
City-St-Zip: SARASOTA, FL 34238

Title: SEC
Name: MARY ELLEN, SCHLOSSER
Address: 4910 AVON LANE
City-St-Zip: SARASOTA, FL 34238

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: GABRIEL SCHLOSSER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date