

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014504

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOLID GOLD GENERAL CONTRACTORS, CORP.

Current Principal Place of Business:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

FEI Number: 20-8965022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIENVOLD, MICHAEL P
1000 S. PINE ISLAND RD., #330
PLANTATION, FL 33324 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: PD
Name: MCDONALD, DOMINIC
Address: 10904 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S
Name: MCDONALD, LARRY
Address: 10904 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: LARRY MCDONALD

S

03/02/2011

Electronic Signature of Signing Officer or Director

Date