

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130006

Entity Name: GOLD & GOLD, P.A.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER RD., SUITE 300
BOCA RATON, FL 33486

New Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486

Current Mailing Address:

5295 TOWN CENTER RD., SUITE 300
BOCA RATON, FL 33486

New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486

FEI Number: 26-1530068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DAVID H
5295 TOWN CENTER RD., SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLD, DAVID H
5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOLD, DAVID H
Address: 5295 TOWN CENTER RD, SUITE 300
City-St-Zip: BOCA RATON, FL 33486

Title: MRS
Name: GOLD, BONNIE N V.P.
Address: 5295 TOWN CENTER RD, SUITE 300
City-St-Zip: BOCA RATON, FL 33486

Title: MRS
Name: GOLD, BONNIE N SEC
Address: 5295 TOWN CENTER RD., SUITE 300
City-St-Zip: BOCA RATON, FL 33486

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: DAVID H. GOLD

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date