

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010833

Entity Name: GOLDSTEIN GROUP, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

21309 COVINGTON AVE.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

11791 SE US HWY 441
BELLEVIEW, FL 34420 US

Current Mailing Address:

21309 COVINGTON AVE.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

11791 SE US HWY 441
BELLEVIEW, FL 34420 US

FEI Number: 51-0666723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONEN, STEPHEN R
21309 COVINGTON AVE.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RONEN, STEPHEN R
11791 SE US HWY 441
BELLEVIEW, FL 34420 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: STEPHEN R RONEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONEN, STEPHEN R
Address: 21309 COVINGTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: CASTELLI-RONEN, LOUISE
Address: 21309 COVINGTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S () Delete
Name: CASTELLI-RONEN, LOUISE
Address: 21309 COVINGTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T (X) Delete
Name: CASTELLI, MAUREEN
Address: 1525 KOLENDA ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S (X) Delete
Name: NEIN, JOSEPH W
Address: 23462 PATERA AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONEN, STEPHEN R
Address: 11791 SE US HWY 441.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP (X) Change () Addition
Name: CASTELLI-RONEN, LOUISE
Address: 11791 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S (X) Change () Addition
Name: CASTELLI-RONEN, LOUISE
Address: 11791 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US

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: STEPHEN R RONEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date