

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082624

FILED
May 01, 2009
Secretary of State

Entity Name: GOLMINE ENTERTAINMENT, INC.

Current Principal Place of Business:

8659 RIVER HOMES LANE #306
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8659 RIVER HOMES LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

8659 RIVER HOMES LANE #306
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O. BOX 6519
FORT MYERS, FL 33911

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANCHER, JEAN RONEL
8659 RIVER HOMES LANE #306
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PLANCHER, JEAN RONEL
8659 RIVER HOMES LANE
BONITA SPRINGS, FL 34135 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: JEARONELPLANCHER

05/01/2009

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: DP () Delete
Name: PLANCHER, JEAN RONEL
Address: 8659 RIVER HOMES LANE #306
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: DORISME, SYLVIA K
Address: 8659 RIVER HOMES LANE #306
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLANCHER, JEAN RONEL
Address: P.O. BOX 6519
City-St-Zip: FORT MYERS, FL 33911

Title: DVP (X) Change () Addition
Name: DORISME, SYLVIA K
Address: P.O. BOX 6519
City-St-Zip: FORT MYERS, FL 33911

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: JEANRONELPLANCHER

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date