

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051570

Entity Name: GOLD IN ART II, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

420 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

870 NORTH US HIGHWAY 441
LADY LAKE, FL 32159

Current Mailing Address:

420 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 27-0372995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUESENER, RICHARD
420 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

KLUESENER, RICHARD
776 PARKSIDE POINTE BLVD.
APOPKA, FL 32712 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: _____

Electronic Signature of Registered Agent

01/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KLUESENER, RICHARD
Address: 776 PARKSIDE POINTE BLVD.
City-St-Zip: APOPKA, FL 32712

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: RICHARD KLUESENER

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date