

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056108

Entity Name: THE GOLD VALLEY, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

1535 NORTHPARK DR SUITE 101  
WESTON, FL 33326

## New Principal Place of Business:

2500 WESTON RD  
311  
WESTON, FL 33331

## Current Mailing Address:

1535 NORTHPARK DR SUITE 101  
WESTON, FL 33326

## New Mailing Address:

2500 WESTON RD  
311  
WESTON, FL 33331

FEI Number: 35-2366898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SADOFF, FRED  
1535 NORTHPARK DR SUITE 101  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

SADOFF, FRED  
2500 WESTON RD  
311  
WESTON, FL 33331 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:

02/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SADOFF, JORDAN  
Address: 1546 BOURBON PKWY  
City-St-Zip: STREAMWOOD, IL 60107

Title: D  
Name: GARBER, SCOTT  
Address: 5872 MITCHELL RD  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: SADOFF, JACOB  
Address: 1546 BOURBON PKWY  
City-St-Zip: STREAMWOOD, IL 60107

Title: D  
Name: GRAY, ABRAHAM  
Address: 751 LEILA LANE  
City-St-Zip: LAWRENCEVILLE, GA 30045

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: JORDAN SADOFF

JS

02/21/2011

Electronic Signature of Signing Officer or Director

Date