

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056108

Entity Name: THE GOLD VALLEY, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2500 WESTON RD
311
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON RD
311
WESTON, FL 33331

New Mailing Address:

5778 GLENRIDGE DR., NE
375
ATLANTA, GA 30328

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
2500 WESTON RD
311
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

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: SCOTT GARBER

MBR

03/19/2012

Electronic Signature of Signing Officer or Director

Date