2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063997

Entity Name: GOLD SPOT NOW, INC

FILED Jun 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 BAYOU LANE 37210 US 19N

OZONA, FL 34660 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

10 BAYOU LANE 37210 US 19N

OZONA, FL 34660 US PALM HARBOR, FL 34684 US

FEI Number: 27-0633875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F.DIMARCO, C.P.A. PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 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

Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 REED, WILLIAM A

 Address:
 10 BAYOU LANE

 City-St-Zip:
 OZONA, FL 34660 US

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: WILLIAM REED OWNE 06/08/2011