2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082506

FILED
May 03, 2010
Secretary of State

Entity Name: THE GILDED REVOLUTION, CO.

Current Principal Place of Business:

425 N.14TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON STEET
SUITE 206
HOLLYWOOD, FL 33020

Current Mailing Address:

425 N.14TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STEET
SUITE 206
HOLLYWOOD, FL 33020

FEI Number: 27-1112025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER III, HOWARD
1241 GRANT ST.
HOLLYWOOD, FL 33019 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

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: P
Name: CABRARA, CARRIE C
Address: 425 N.14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: DAVIS, JENNIFER B
Address: 1241 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: CARTER, HOWARD III
Address: 1241 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: DAVIS, JENNIFER B
Address: 1241 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: HOWARD CARTER III T 05/03/2010

Electronic Signature of Signing Officer or Director Date