

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015562

FILED
Mar 11, 2011
Secretary of State

Entity Name: 3K GOLD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7562 FAIRLINKS CT.
SARASOTA, FL 34243

New Principal Place of Business:

7411 RIVIERA COVE
BRADENTON, FL 34202 US

Current Mailing Address:

7562 FAIRLINKS CT.
SARASOTA, FL 34243

New Mailing Address:

7411 RIVIERA COVE
BRADENTON, FL 34202 US

FEI Number: 27-1942347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, COLETTE M
7562 FAIRLINKS CT.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RUSSELL, COLETTE M
7411 RIVIERA COVE
BRADENTON, FL 34202 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, COLETTE M
Address: 7411 RIVIERA COVE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP
Name: RUSSELL, CHARLES A JR.
Address: 7411 RIVIERA COVE
City-St-Zip: BRADENTON, FL 34202 US

Title: S T
Name: RUSSELL, COLETTE M
Address: 7411 RIVIERA COVE
City-St-Zip: BRADENTON, FL 34202

Title: V P
Name: RUSSELL, DANTE G
Address: 3303 HUNTINGTON PLACE BLVD.
City-St-Zip: SARASOTA, FL 34237 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: COLETTE MARIE RUSSELL

S T

03/11/2011

Electronic Signature of Signing Officer or Director

Date