

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073132

FILED
Jan 10, 2012
Secretary of State

Entity Name: CITIGOLD AUCTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4746 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1241 S. MILITARY TRAIL
SUITE D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-3399905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TERESA A
4746 OKEECHOBEE BLVD.
WEST PALM BEACH, FL FL 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: P
Name: BROOKS, TERESA A
Address: 3480 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449 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: TERESA A. BROOKS

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date