

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073915

FILED
Feb 22, 2011
Secretary of State

Entity Name: CITIGOLD INVESTMENTS, INC.

Current Principal Place of Business:

1241 S. MILITARY TRL., STE D
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

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

Current Mailing Address:

1241 S. MILITARY TRL., STE D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

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

FEI Number: 27-3421792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TERESA A
3480 COLLONADE DRIVE
WELLINGTON, FL 33449 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

02/22/2011

Electronic Signature of Signing Officer or Director

Date