

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031025

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE GOLDMAN FIVE, CORP.

Current Principal Place of Business:

11578-2 BRIARWOOD CIRCLE
BOYNTON BEACH, FL 33427 US

New Principal Place of Business:

Current Mailing Address:

114 BONNYVALE ROAD
BRATTLEBORO, VT 05301 US

New Mailing Address:

FEI Number: 45-1262218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GOLDMAN, GEORGE
Address: 11578-2 BRIARWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33427 US

Title: D
Name: FINDLAY, GRAHAM
Address: 114 BONNYVALE ROAD
City-St-Zip: BRATTLEBORO, VT 05301 US

Title: D
Name: FINDLAY, JANE
Address: 114 BONNYVALE ROAD
City-St-Zip: BRATTLEBORO, VT 05301 US

Title: D
Name: FINDLAY, LISA
Address: 114 BONNYVALE ROAD
City-St-Zip: BRATTLEBORO, VT 05301 US

Title: D
Name: FINDLAY, IAN
Address: 114 BONNYVALE ROAD
City-St-Zip: BRATTLEBORO, VT 05301 US

Title: D
Name: FINDLAY, ALEX
Address: 114 BONNYVALE ROAD
City-St-Zip: BRATTLEBORO, VT 05301 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: GEORGE GOLDMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date