

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061265

FILED
Apr 29, 2012
Secretary of State

Entity Name: GOLDSMITH HOLDING CORP

Current Principal Place of Business:

6643 BELLE SHADOW LANE
TAMPA, FL 33634

New Principal Place of Business:

8112 BALLY MONEY RD
TAMPA, FL 33610

Current Mailing Address:

6643 BELLE SHADOW LANE
TAMPA, FL 33634

New Mailing Address:

8112 BALLY MONEY RD
TAMPA, FL 33610

FEI Number: 45-2749046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN, WILLIAM J III
6643 BELLE SHADOW LANE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CARMEN, WILLIAM J III
8112 BALLY MONEY RD
TAMPA, FL 33610 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMEN, WILLIAM J III
Address: 8112 BALLY MONEY RD
City-St-Zip: TAMPA, FL 33610

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: WILLIAM J CARMEN III

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date