

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076660

Entity Name: GLD HOLDINGS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

451 N. NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

451 N. NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 45-3191965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: DANNEHOWER, GILBERT L
Address: 451 N. NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 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: JULIE MAENZA

CONT

03/27/2012

Electronic Signature of Signing Officer or Director

Date