

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037327

FILED
Apr 12, 2007
Secretary of State

Entity Name: GOLDIE'S SOUTHERNMOST TATTOOING, INC.

Current Principal Place of Business:

MILE MARKER 4.5
5210 US HWY 1
STOCK ISLAND, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5210 US HWY 1
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0496968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, BONNIE
33 E. CAHILL CT.
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, BONNIE K
Address: 33 E CAHILL CT
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, BONNIE K
Address: 33 E CAHILL CT
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BONNIE K. HAMPTON

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date