

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087582

FILED
Mar 28, 2011
Secretary of State

Entity Name: GOLD MEDALLION HOMES, INC.

Current Principal Place of Business:

19909 US HWY 41 N
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

19909 US HWY 41 N
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3408464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT A
19909 US 41
LUTZ, FL 33549 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: PRES
Name: KELLY, ROBERT A PRES
Address: 19909 US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: TREA
Name: KELLY, ROBERT A TREA
Address: 19909 US WY 41
City-St-Zip: LUTZ, FL 33549

Title: SECR
Name: KELLY, ROBERT A SECRETA
Address: 19909 US HWY 41
City-St-Zip: LUTZ, FL 33549

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: ROBERT A. KELLY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date