

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011582

Entity Name: THE GOLDBLATT GROUP, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

5555 S U.S. HWY #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5555 S U.S. HWY #1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3442097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBLATT, SUSAN
7 RIVER RIDGE DRIVE
ROCKLEDGE, FL 32955 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: GOLDBLATT, SUSAN
Address: 7 RIVER RIDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: GOLDBLATT, JOE
Address: 7 RIVER RIDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JOSEPH L GOLDBLATT

VP

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date