

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023977

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLD SUPPLIES, INC.

Current Principal Place of Business:

P. O. BOX 23241
FT LAUDERDALE, FL 33307 US

New Principal Place of Business:

2339 CYPRESS TREE CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P. O. BOX 612225
NORTH MIAMI, FL 33161 US

New Mailing Address:

PO BOX 221966
WEST PALM BEACH, FL 33422 US

FEI Number: 65-0736399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: RIND, ALAN W
Address: P. O. BOX 221966
City-St-Zip: WEST PALM BEACH, FL 33422

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: ALAN RIND

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date