

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025908

FILED
Jan 07, 2012
Secretary of State

Entity Name: GOLD RUSH INDUSTRIES, INC.

Current Principal Place of Business:

BOX 1923 PO
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

BOX 1923 PO
TARPON SPRINGS, FL 34688

New Mailing Address:

PO BOX 1923
TARPON SPRINGS, FL 34688

FEI Number: 59-3579846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNZONE, MICHAEL
648 GEORGE ST NORTH
TARPON SPRINGS, FL 34688 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: PUNZONE, MICHAEL PRES
Address: 648 GEORGE ST NORTH
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL PUNZONE

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date