

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041467

FILED
Apr 11, 2009
Secretary of State

Entity Name: GOOD AS GOLD INVESTMENT CORP.

Current Principal Place of Business:

671 NE 195 STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

671 NE 195 STREET
220
N. MIAMI BEACH, FL 33179

Current Mailing Address:

671 NE 195 STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

671 NE 195 STREET
220
N. MIAMI BEACH, FL 33179

FEI Number: 65-0916467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL SANDERS, C.P.A., P.A.
1301 SHOTGUN ROD
WESTON, FL 33326 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: ROTH, CORRYN
Address: 671 NE 195 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CORRYN ROTH

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date