

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83865

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOLD & COIN, INC.

Current Principal Place of Business:

1066 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1066 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3087215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, MARILYN B
1493 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 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: DP
Name: MUNROE, MARILYN
Address: 1493 HARRINGTON PARK DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD
Name: MUNROE LYLE, SAMANTHA K
Address: 2452 CEDAR TRACE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: MARILYN MUNROE

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date