

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150892

Entity Name: A1A GOLD, INC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

463152 SR 20
YULEE, FL 32097 US

New Principal Place of Business:

463152 SR 200
YULEE, FL 32097 US

Current Mailing Address:

P.O. BOX 1143
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 20-8003990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH
463152 SR 200
YULEE, FL 32097 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: PD
Name: PATEL, BHAVESH
Address: 586 TIMBER TRACE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD
Name: PATEL, BHARAT
Address: 1552 W WINDY WILLOW DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: STD
Name: PATEL, RUPESH
Address: 586 TIMBER TRACE DR
City-St-Zip: ORANGE PARK, FL 32073 US

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: BHAVESH PATEL

PD

02/04/2012

Electronic Signature of Signing Officer or Director

Date