

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090568

Entity Name: GOLD'N DESIGN, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

3955 JOG RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3955 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 47-0885017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD STE 110
FORT LAUDERDALE, FL 33309 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: P
Name: DHARAMDEO, SHAMSHA
Address: 6841 N.W. 6 CT.
City-St-Zip: MARGATE, FL 33063

Title: T
Name: DHARAMDEO, DARSHANAND
Address: 6841 N.W. 6 CT.
City-St-Zip: MARGATE, FL 33063

Title: V
Name: DHARAMDEO, ANAND
Address: 6841 N.W. 6 CT.
City-St-Zip: MARGATE, FL 33063

Title: S
Name: DHARAMENDEO, DEVANAND
Address: 6841 N.W. 6 CT.
City-St-Zip: MARGATE, FL 33063

Title: D
Name: SINGHAL, LALITA
Address: 6841 N.W. 6 CT.
City-St-Zip: MARGATE, FL 33063

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: SHAMSHA DHARAMDEO

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date