

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 410854

FILED
Jun 16, 2011
Secretary of State

Entity Name: GOL-LET ENTERPRISES, INC.

Current Principal Place of Business:

431 ST. ARMANDS CIR.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

431 ST. ARMANDS CIR.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1419433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCHERT, TITUS J PRES
1255 GULF STREAM AVE
708
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BETSIE, COOLIDGE J PRES
1255 GULF STREAM AVE
708
SARASOTA, FL 34236 US

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: BETSIE COOLIDGE

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COOLIDGE, BETSIE J PRES/T
Address: 1255 GULF STREAM AVE #708
City-St-Zip: SARASOTA, FL 34236 US

Title: VS
Name: COOLIDGE, BETSIE P
Address: 1255 N GULSTREAM AVE #708
City-St-Zip: SARASOTA, FL 34236 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: BETSIE COOLIDGE

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06/16/2011

Electronic Signature of Signing Officer or Director

Date