

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002351

FILED
Apr 08, 2011
Secretary of State

Entity Name: GOLDEN BELL MANAGEMENT, INC.

Current Principal Place of Business:

200 WESTGATE DRIVE
SUITE B
PINEHURST, NC 28374

New Principal Place of Business:

320 NORTH 1ST STREET
#606
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 1848
PINEHURST, NC 283701848

New Mailing Address:

PO BOX 2418
PONTE VEDRA BEACH, FL 32004

FEI Number: 56-2175183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVD
Name: GRANUZZO, MICHAEL A
Address: 320 N 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL A. GRANUZZO

PVD

04/08/2011

Electronic Signature of Signing Officer or Director

Date