

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038636

Entity Name: GOLDEN FIG, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6816 NW 28TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6816 NW 28TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1000517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
STE 1
FT. LAUDERDALE, FL 33315 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: BOULUKUS, PETER
Address: 6816 NW 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD
Name: BOULUKUS, TRACY
Address: 6816 NW 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TRACY BOULUKOS

VPD

01/05/2011

Electronic Signature of Signing Officer or Director

Date