

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106459

FILED
Apr 18, 2011
Secretary of State

Entity Name: GOLDEN GLOBE CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

1515 E DIANA STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1515 E DIANA STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 52-2287415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, SUSAN M
1515 E DIANA STREET
TAMPA, FL 33610 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: D
Name: HAND, MARTIN G
Address: 1515 E. DIANA ST.
City-St-Zip: TAMPA, FL 33610

Title: D
Name: HAND, SUSAN M
Address: 1515 E DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: PT
Name: HAND, MARTIN G
Address: 1515 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: VPS
Name: HAND, SUSAN M
Address: 1515 E DIANA STREET
City-St-Zip: TAMPA, FL 33610

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: SUSAN M. HAND

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date