

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033015

Entity Name: GOLDEN PALACE SUSHI, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

1863 WELLS RD., #169
ORANGE PARK, FL 32073

New Principal Place of Business:

9466 WOODLEIGH MILL DR
JACKSONVILLE, FL 32244

Current Mailing Address:

1863 WELLS RD., #169
ORANGE PARK, FL 32073

New Mailing Address:

9466 WOODLEIGH MILL DR
JACKSONVILLE, FL 32244

FEI Number: 59-3705593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNG, THEIN T H
9466 WOOD LEIGH MILL DR.
JACKSONVILLE, FL 32244 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUNG, THEIN H
Address: 1863 WELLS RD., #130
City-St-Zip: ORANGE PARK, FL 32073

Title: PD () Delete
Name: AUNG, THEIN H
Address: 9466 WOODLEIGH MILL D
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUNG, THEIN H
Address: 9466 WOODLEIGH MILL DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEIN H AUNG

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date