

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029850

FILED
Feb 21, 2011
Secretary of State

Entity Name: GOLDING UNITED FISHHAWK II, INC.

Current Principal Place of Business:

27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761

New Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

Current Mailing Address:

27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761

New Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

FEI Number: 02-0564599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHER, DAVID
27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SCHER, DAVID
2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLLACK, LOREN
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: SCHER, DAVID
Address: 2535 LANDMARK DR, STE 106D
City-St-Zip: CLEARWATER, FL 33761

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: DAVID SCHER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date