

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078679

FILED
Jan 21, 2012
Secretary of State

Entity Name: GOLDEN NEEDLE OF SW FLORIDA, INC.

Current Principal Place of Business:

1225 TAMIAMI TRAIL- UNIT A3
PT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1225 TAMIAMI TRAIL- UNIT A3
PT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 03-0471430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BETH
17179 BONNIE AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

WAGNER, VALERIE
37 S INDIANA AVE
ENGLEWOOD, FL 34223 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: VALERIE WAGNER

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LYON, BRUCE M
Address: 1225 TAMIAMI TRAIL- UNIT A3
City-St-Zip: PT CHARLOTTE, FL 33953

Title: VPS
Name: LYON, CATHERINE E
Address: 1225 TAMIAMI TRAIL- UNIT A3
City-St-Zip: PT CHARLOTTE, FL 33953

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: BRUCE M. LYON

DPT

01/21/2012

Electronic Signature of Signing Officer or Director

Date