

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151610

Entity Name: GOLDWING EXPORT, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

1802 E 9TH STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

2309 EL DORADO PKWY
CAPE CORAL, FL 33914

Current Mailing Address:

1802 E 9TH STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

2309 EL DORADO PKWY
CAPE CORAL, FL 33914

FEI Number: 20-0489948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SVC INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 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: DPST () Delete
Name: WOLNIK, EDITH
Address: 1802 E 9TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUESTER, DAGMAR
Address: 2309 EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: DVT () Change (X) Addition
Name: RUESTER, KARL-HEINZ
Address: 2309 EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

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: DAGMAR RUESTER

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06/02/2009

Electronic Signature of Signing Officer or Director

Date