

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070213

Entity Name: GOLAN ENGINEERING, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2638 MILLER CT
WESTON, FL 33332

New Principal Place of Business:

13301 SW 52ND CT
MIRAMAR, FL 33027

Current Mailing Address:

2638 MILLER CT
WESTON, FL 33332

New Mailing Address:

13301 SW 52ND CT
MIRAMAR, FL 33027

FEI Number: 65-0529153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEHAMKIN, GIL J
2638 MILLER CT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

NEHAMKIN, GIL J
13301 SW 52ND CT
MIRAMAR, FL 33027 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: GIL NEHAMKIN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEHAMKIN, GIL J
Address: 13301 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

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: GIL NEHAMKIN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date