

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078682

FILED
Feb 05, 2008
Secretary of State

Entity Name: GOLDEN DRAGON ORIENTAL IMPORTS, INC.

Current Principal Place of Business:

10932 BOCA POINTE DR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10932 BOCA POINTE DR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 76-0759010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, ANNA
10932 BOCA POINTE DRIVE
ORLANDO, FL 32836 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: PSD () Delete
Name: MCINTYRE, ANNA
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: MCINTYRE, WILLIAM M
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCINTYRE, WILLIAM M
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM M. MCINTYRE

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date