2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150212

Entity Name: GOLDEN CRYSTAL ENTERPRISES, INC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

119 SEA ST 119 SEA ST

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

119 SEA ST 119 SEA ST

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

FEI Number: 01-0683072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAW, KHIN 119 SEA ST

NEW SMYRNA BEACH, FL 32168 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:

TORL.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZAW, KHIN
 Name:
 ZAW, KHIN

 Address:
 119 SEA ST
 Address:
 119 SEA ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: KHIN ZAW P 02/02/2009