2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011596

Entity Name: GOLDEN ZUCKER, INC

FILED Jan 11, 2011 Secretary of State

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

4069 BERKSHIRE E

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4069 BERKSHIRE E

DEERFIELD BEACH, FL 33442

FEI Number: 22-3920868 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:

ZUCKER, GOLDIE 4069 BERKSHIRE E.

DEERFIELD BCH, FL 33442 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ZUCKER, GOLDIE Address: 4069 BERKSHIRE E

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DST

Name: ZUCKER, ABRAHAM Address: 4069 BERKSHIRE E

City-St-Zip: DEERFIELD BEACH, FL 33442

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: GOLDIE ZUCKER DP 01/11/2011