

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059272

Entity Name: GOLDNER INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

1120 KENWOOD AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

775 STEPHENS PASS COVE
LAKE MARY, FL 32746 US

Current Mailing Address:

1120 KENWOOD AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

775 STEPHENS PASS COVE
LAKE MARY, FL 32746 US

FEI Number: 20-2874617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KURT T PRES.
1120 KENWOOD AVENUE
WINTER PARK, FL 32789 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: P, D
Name: WAGNER, KURT T P, D
Address: 1120 KENWOOD AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: S, T
Name: WAGNER, BRANDIE M S, T
Address: 1120 KENWOOD AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: KURT T WAGNER

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date