2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091147

Entity Name: GOKUL HOLDING CORP.

FILED Jun 01, 2009 Secretary of State

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

11762 DELWICK DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11762 DELWICK DRIVE WINDERMERE, FL 34786

FEI Number: 26-3646974 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:

ANKIT, PATEL R
11762 DELWICK DRIVE
WINDERMERE, FL 34786 US
PATEL, ANKIT R
11762 DELWICK DRIVE
WINDERMERE, FL 34786 US
WINDERMERE, FL 34786 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: PATEL ANKIT R 06/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ANKIT, PATELName:PATEL, ANKIT RAddress:11762 DELWICK DRIVEAddress:11762 DELWICK DRIVECity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: PATEL ANKIT R CEO 06/01/2009