

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064620

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN ACREAGE REAL ESTATE INC.

Current Principal Place of Business:

4444 INVERRARY BLVD
108
LAUDERHILL, FL 33319

New Principal Place of Business:

3800 INVERRARY BLVD
108
LAUDERHILL, FL 33319

Current Mailing Address:

7104 NW 68 STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0680286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, JOHN
7104 NW 68 STREET
TAMARAC, FL 33321 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
Name: BRUCE, JOHN B
Address: 7104 NW 68 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: CAREY, HECTOR
Address: 7104 NW 68 STREET
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: ALSTON, MIZEREL R
Address: 7104 NW 68 ST
City-St-Zip: TAMARAC, FL 33321

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: MIZEREL R. ALSTON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date