

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009713

FILED
Feb 24, 2011
Secretary of State

Entity Name: GOLDEN JADE PROPERTIES, INC.

Current Principal Place of Business:

11604 N BOULEVARD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11604 N BOULEVARD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-2006235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNG, JANNY
11604 N BOULEVARD
TAMPA, FL 33612 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: UNG, JANNY
Address: 11604 N BOULEVARD
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: UNG, MIKE
Address: 11604 N BOULEVARD
City-St-Zip: TAMPA, FL 33612

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: MIKE UNG

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date