

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023113

FILED
Mar 31, 2011
Secretary of State

Entity Name: GOLDEN DRAGON GROUP, INC.

Current Principal Place of Business:

237 N. HIGHWAY 71
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

412 REID AVE
PORT ST JOE, FL 32456 US

New Mailing Address:

237 N. HIGHWAY 71
WEWAHITCHKA, FL 32465 US

FEI Number: 27-2114712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIU LAN
237 N. HIGHWAY 71
WEWAHITCHKA, FL 32465 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: LIN, XIU LAN
Address: 237 N. HIGHWAY 71
City-St-Zip: WEWAHITCHKA, FL 32465 US

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: XIU LAN LIN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date