2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034470

Entity Name: GOLDEN ADAK ENTERPRISES, INC

FILED Jan 12, 2012 Secretary of State

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

2228 ALSACE TERRACE 1616 DALMABRY HWY BUILDING # 25 LUTZ, FL 33548 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

25 N BELCHER ROAD
211 NORTH HERCULES AVE
F-65
CLEARWATER, FL 33765
CLEARWATER, FL 33765

FEI Number: 27-2430156 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:

LALANI, BARKATALI A

2228 ALSACE TERRACE

BUILDING # 25

ST. PETERSBURG, FL 33714 US

LALANI, BARKATALI A

211 NORTH HERCULES AVE

CLEARWATER, FL 33765 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LALANI, BARKATALI A
Address: 211 NORTH HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

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: BARKATALI LALANI PRES 01/12/2012