

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066664

Entity Name: GLLD-KOUHANA'S FAMILY, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

9232 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108

New Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

Current Mailing Address:

9232 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108

New Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

FEI Number: 27-4060092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: PST
Name: KOUHANA, GUY A
Address: 92 STREET CALLELONGUE, BUILDING
City-St-Zip: RES KNT LANCELOT MARSEILLE, FR 13008 FR

Title: VP
Name: KOUHANA, LINDA
Address: 92 STREET CALLELONGUE, BUILDING
City-St-Zip: RES KNT LANCELOT MARSEILLE, FR 13008 FR

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: GUY A. KOUHANA

PST

02/01/2012

Electronic Signature of Signing Officer or Director

Date