

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069710

Entity Name: GOLEN ENTERPRISE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1145 STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1145 STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

610 KENWICK CIR.
102
CASSELBERRY, FL 32707

FEI Number: 27-3377899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEN, NARINDER SINGH
1145 STATE ROAD 436
CASSELBERRY, FL 32707 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: GOLEN, NARINDER SINGH
Address: 1145 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: GOLEN, NARINDER SINGH
Address: 1145 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: NARINDER GOLEN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date