

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083574

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOLDEN ISLES REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3421284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENE IVANOVSKI, PA
437 GOLDEN ISLES DR
10C
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MAGDALENE IVANOVSKI
437 GOLDEN ISLES DR
10C
HALLANDALE BEACH, FL 33009 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: M. IVANOVSKI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IVANOVSKI, MAGDALENE
Address: 437 GOLDEN ISLES DR, # 10C
City-St-Zip: HALLANDALE BEACH, FL 33009

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: M. IVANOVSKI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date