

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092771

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOLDEN HOSPITALITY, INC

Current Principal Place of Business:

2401 W KENNEDY BLVD
SUITE 202
TAMPA, FL 33609

New Principal Place of Business:

8182 SR 6
JASPER, FL 32052

Current Mailing Address:

2401 W KENNEDY BLVD
SUITE 202
TAMPA, FL 33609

New Mailing Address:

734 HONEYSUCKLE AVE
KISSIMMEE, FL 34747

FEI Number: 45-3752398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZILI, JULIAN
2401 W KENNEDY BLVD
STE 202
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAZILI, JULIAN
12522 EAGLS ENTRY DR
ODESSA, FL 33556 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: JULIAN MAZILI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, BHUPENDRA
Address: 734 HONEYSUCKLE AVE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP
Name: PATEL, MANJULABEY
Address: 6962 LACEY DR
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MAZILI, JULIAN
Address: 12522 EAGLS ENTRY DR
City-St-Zip: ODESSA, FL 33556

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: JULIAN MAZILI

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date