2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000825

Apr 29, 2011 Secretary of State

Entity Name: GOLDEN SANDS SOUTH FLORIDA REALTY, INC.

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

4987 N UNIVERSITY DR.

SUITE 19

FORT LAUDERDALE, FL 33351 US

Current Mailing Address: New Mailing Address:

2269 NE 31ST ST.

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0473243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, JOHN 1881 NE 26TH STREET 212 BOX D-11 FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALLOWAY, DONNA

 Address:
 2269 NE 31ST STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: SEC

 Name:
 GALLOWAY, DONNA M

 Address:
 2269 NE 31ST STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: DONNA GALLOWAY PRES 04/29/2011