

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102099

Entity Name: THE GOLDEN EGG, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3625 B SOUTH MANHATTEN AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3625 B SOUTH MANHATTEN AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3433086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, ROBIN C
117 GORNTOLAKE RD
BRANDON, FL 33510 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: BERTRAN, ROBIN C
Address: 117 GORNTOLAKE RD
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: PENDINO, JOSEPH R
Address: 119 GORNTOLAKE RD
City-St-Zip: BRANDON, FL 33510

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: ROBIN C. BERTRAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date