2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 20, 2012
Secretary of State

DOCUMENT# P96000102099

Entity Name: THE GOLDEN EGG, INC.

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 GORNTO LAKE 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 GORNTO LAKE 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 09/20/2012

Electronic Signature of Signing Officer or Director Date