

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010881

FILED
Apr 22, 2010
Secretary of State

Entity Name: GOLDEN ABBEY ENTERPRISES, II, INC.

Current Principal Place of Business:

1321 HERBERT STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

1420 GOLFVIEW DR
DAYTONA BEACH, FL 32114 VO

Current Mailing Address:

1321 HERBERT STREET
PORT ORANGE, FL 32129

New Mailing Address:

1420 GOLFVIEW DR
DAYTONA BEACH, FL 32114 VO

FEI Number: 59-3545800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDON, MANUEL P
1321 HERBERT ST.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

SALDON, MANUEL P
654 NEEDLERUSH RD
PORT ORANGE, FL 32127 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: MANUEL P SALDON

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: SALDON, MIRIAM L
Address: 654 NEEDLERUSH RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: LAVARIAS, SAMUEL L
Address: 718 BRICKENRIDGE RD
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: LAVARIAS, IMELDA C
Address: 718 BRICKENRIDGE DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: T
Name: MOGOL, ROGELIO A
Address: 6073 SABAL HAMMOCK CIR.
City-St-Zip: PORT ORANGE, FL 32127

Title: CEO
Name: SALDON, MANUEL P
Address: 654 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: AVP
Name: MOGOL, ERLINDA
Address: 6073 SABAL HAMMOCK CIR.
City-St-Zip: PORT ORANGE, FL 32127

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: MANUEL P SALDON

CEO

04/22/2010

Electronic Signature of Signing Officer or Director

Date