

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072184

Entity Name: GOLAN REALTY, INC.

FILED  
Feb 13, 2009  
Secretary of State

**Current Principal Place of Business:**

34824 US HWY 19 N  
PALM HARBOR, FL 346841918 US

**New Principal Place of Business:**

**Current Mailing Address:**

34824 US HWY 19 N  
PALM HARBOR, FL 346841918 US

**New Mailing Address:**

FEI Number: 59-3528129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KEDAN, ARON  
34824 U.S. HIGHWAY 19 NORTH  
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KEDAN, ARON  
Address: 223 CYPRESS TRCE  
City-St-Zip: TARPON SPRINGS, FL 346898524 US

Title: SD ( ) Delete  
Name: KEDAN, ELLA  
Address: 2354 HADDON HALL PL  
City-St-Zip: CLEARWATER, FL 33764

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARON KEDAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

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02/13/2009

\_\_\_\_\_ Date