

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072184

Entity Name: GOLAN REALTY, INC.

FILED
Jan 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ARON KEDAN

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

Date