

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019208

FILED
Mar 03, 2010
Secretary of State

Entity Name: GOLDEN LADY ENGINEERING, INC.

Current Principal Place of Business:

16540 WILLOW GLEN DR
ODESSA, FL 33556

New Principal Place of Business:

1621 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689

Current Mailing Address:

16540 WILLOW GLEN DR
ODESSA, FL 33556

New Mailing Address:

1621 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689

FEI Number: 59-3559250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, DENNIS W
16540 WILLOW GLEN DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MACK, MARGARET M
1621 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689 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: MARGARET MACK

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MACK, MARGARET M
Address: 1621 SEASCAPE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: LUSK, DENNIS W
Address: 1621 SEASCAPE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARGARET MACK

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date