2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029133

Entity Name: GOLAN HOME IMPROVEMENT, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 ATLANTA STREET 3330 ATLANTA STREET HOLLYWOOD, FL 33021 #E

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3330 ATLANTA STREET 3330 ATLANTA STREET HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

FEI Number: 65-0906814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORCHIN, DAVID C.P.A 8211 WEST BROWARD BLVD., STE. 200 PLANTATION, FL 333242726 ÚS

5531 NORTH UNIVERSITY DRIVE SUITE 103

CORAL SPRING, FL 33076 US

TORCHIN, DAVID C.P.A.

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: 04/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHALTIEL, MOSHE SHALTIEL, MOSHE Name: Name: 3330 ATLANTA ST 4 E 3330 ATLANTA ST #E Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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: MOSHE SHALTIEL 0 04/02/2009