

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046624

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDENROD PROPERTIES, INC.

Current Principal Place of Business:

1586 N. GOLDENROD ROAD
A
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P O BOX 338
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 59-3647425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSRI, MUHAMMAD
1089 N. GOLDENROD ROAD
ORLANDO, FL 32807 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: PCD
Name: MUSRI, MUHAMMAD
Address: 1089 N GOLDENROD RD
City-St-Zip: ORLANDO, FL 32807

Title: SD
Name: GIBBS, W. ERNEST
Address: 9574 BENNINGTON CHASE DR.
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: KASU, ABDULATIF
Address: 8008 COTE CT
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: ASSIM, MOHAMMED
Address: 1210 SARAH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: ALLY, MOHAMED H
Address: 100 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: ZAMAN, AHMADI B
Address: 412 BARCLAY CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MUHAMMAD MUSRI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date