2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23332

Entity Name: GOLDEN LINK MOTEL, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4914 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5554 SHORE COURT ORLANDO, FL 32819 US

FEI Number: 59-3045680 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:

JONES, MONICA 5554 SHORE COURT ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered riger

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MATAY, REINHOLD JR

 Address:
 429 E. GORE ST

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: TVSD

Name: JONES, MONICA Address: 5554 SHORE COURT City-St-Zip: ORLANDO, FL 32819 US

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: MONICA M JONES VP, 01/21/2011