

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77082

FILED
Apr 29, 2011
Secretary of State

Entity Name: DR. GAIL S. GOLDEN, P.A.

Current Principal Place of Business:

10071 NW AVE
MIAMI, FL 33150 US

New Principal Place of Business:

10071 NW AVE
SUITE C
MIAMI, FL 33150 US

Current Mailing Address:

3644 FLAMINGO DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0285852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDEN, GAIL D.C.
3644 FLAMINGO DR
MIAMI BEACH, FL 33140 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: GOLDEN, GAIL, D.C.
Address: 3644 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

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: GAIL GOLDEN

MGR

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date