

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21319

FILED
Apr 14, 2009
Secretary of State

Entity Name: GOLDEN PACIFIC REALTY, INC.

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 212
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD
#212
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3141331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHIRLEY
8422 ARBOR GATE CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHEN, SHIRLEY
2295 S. HIAWASSEE ROAD,
212
ORLANDO, FL 32835 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: SHIRLEY CHEN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, SHIRLEY
Address: 2295 S. HIAWASSEE ROAD #212
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY CHEN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date