

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21319

FILED
Jan 04, 2011
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
2295 S. HIAWASSEE ROAD,
212
ORLANDO, FL 32835 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: P
Name: CHEN, SHIRLEY
Address: 2295 S. HIAWASSEE ROAD #212
City-St-Zip: ORLANDO, FL 32835

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: SHIRLEY CHEN

MGR

01/04/2011

Electronic Signature of Signing Officer or Director

Date