

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003091

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOLDEN RULE INVESTMENTS & RENTALS, INC.

Current Principal Place of Business:

1123 S. BROADWAY STREET
SALEM, IL 62881

New Principal Place of Business:

Current Mailing Address:

1123 S. BROADWAY STREET
SALEM, IL 62881

New Mailing Address:

FEI Number: 64-0956642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEEE, FL 33470 US

Name and Address of New Registered Agent:

GOLDEN RULE INVESTMENTS
1639 NW 38TH AVENUE
CAPE CORAL, FL 33993 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: KIM CANTRELL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTRELL, KEVIN E
Address: 1123 S. BROADWAY STREET
City-St-Zip: SALEM, IL 62881

Title: VPST
Name: CANTRELL, KIM R
Address: 1123 S. BROADWAY STREET
City-St-Zip: SALEM, IL 62881

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: KIM CANTRELL

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date