

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003091

FILED
Mar 03, 2012
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:

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

03/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date