

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134887

FILED
May 02, 2007
Secretary of State

Entity Name: GOLDEN CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

228 BAY PINE DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

228 BAY PINE DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 75-3122774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBBY
228 BAY PINE DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBBY
Address: 228 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T () Delete
Name: LINDSEY, ROBBIE
Address: 16 ROTLAND RD.
City-St-Zip: CRAWFORDVILLE, FL

Title: S () Delete
Name: EDDINGER, JESSE
Address: 228 BAY PINE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBBY MILLER

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date