2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134887

Entity Name: GOLDEN CONSTRUCTION COMPANY INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 BROKEN BOWTRL CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

128 BROKEN BOWTRL CRAWFORDVILLE, FL 32327

FEI Number: 90-0159442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBBY 128 BROKEN BOW TRL CRAWFORDVILLE, FL 32327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, ROBBY

 Address:
 128 BROKEN BOW TRAIL

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: ROBBY MILLER PRES 02/26/2010