

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: GOLDEN RULE DEVELOPMENT CORP.

Current Principal Place of Business:

16855 FOX DEN
FT MYERS, FL 33908

New Principal Place of Business:

16855 FOX DEN
FT MYERS, FL 33908 US

Current Mailing Address:

16855 FOX DEN
FT MYERS, FL 33908

New Mailing Address:

16855 FOX DEN
FT MYERS, FL 33908 US

FEI Number: 65-0626366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKSTAL, LEN
16855 FOX DEN
FT MYERS, FL 33908 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: PRES
Name: GLUCKSTAL, LEN
Address: 16855 FOX DEN
City-St-Zip: FT MYERS, FL 33908 US

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: LEONARD GLUCKSTAL

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date