2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040241

Entity Name: GOLDEN RULE ENTERPRISES, INC.

Current Principal Place of Business:

465 SOUTH FLAGLER AVENUE POMPANO BEACH, FL 33060

Current Mailing Address:

461 SE 15TH AVENUE POMPANO BEACH, FL 33060

FEI Number: 94-3480594

Name and Address of Current Registered Agent:

PANAGAKOS, PETER WJR 461 SE 15TH AVENUE POMPANO BEACH, FL 33060 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

Officer/Director Detail :

TitlePNamePANAGAKOS, PETER WJR.Address461 SE 15TH AVENUECity-State-Zip:POMPANO BEACH FL 33060

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: PETER W PANAGAKOS JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2014 Date

FILED Jan 16, 2014 Secretary of State CC6431070821

Certificate of Status Desired: No

Date