

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063533

Entity Name: GOLDEN HOUR MEDICAL INC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

9910 AMMONS CIR
WESTMINSTER, CO 80021 US

FEI Number: 47-1377556

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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

Officer/Director Detail :

Title P
Name ACKLEY, ZACHARY E
Address 9910 AMMONS CIR
City-State-Zip: WESTMINSTER CO 80021

Title VP
Name ACKLEY, JESSICA R
Address 9910 AMMONS CIR
City-State-Zip: WESTMINSTER CO 80021

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: ZACHARY E. ACKLEY

P

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date