2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003091

Entity Name: GOLDEN RULE INVESTMENTS & RENTALS, INC.

Current Principal Place of Business:

1123 S. BROADWAY STREET SALEM, IL 62881

Current Mailing Address:

1123 S. BROADWAY STREET SALEM, IL 62881

FEI Number: 64-0956642

Name and Address of Current Registered Agent:

GOLDEN RULE INVESTMENTS 1639 NW 38TH AVENUE CAPE CORAL, FL 33993 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 :

Title	Ρ	Title	VPST
Name	CANTRELL, KEVIN E	Name	CANTRELL, KIM R
Address	1123 S. BROADWAY STREET	Address	1123 S. BROADWAY STREET
City-State-Zip:	SALEM IL 62881	City-State-Zip:	SALEM IL 62881

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.

VP

SIGNATURE: KIM CANTRELL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2013 Secretary of State CC7970239111

Date

Certificate of Status Desired: No

02/21/2013 Date