

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344261

FILED
Apr 08, 2009
Secretary of State

Entity Name: GOLDEN RENTALS, INC.

Current Principal Place of Business:

3680 S.E. DIXIE HWY
STUART, FL 349975247

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31262
PALM BEACH GARDENS, FL 334201262 US

New Mailing Address:

FEI Number: 59-1402620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, NORMAN
6 ALSTON RD
PALM BEACH GARDEBS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDEN, HARVEY MARK
Address: 643 RIVERSIDE RD
City-St-Zip: N PALM BEACH, FL

Title: PD () Delete
Name: GOLDEN, NORMAN
Address: 6 ALSTON ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY GOLDEN

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date