

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344261

FILED  
Jan 17, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: GOLDEN, NORMAN  
Address: 6 ALSTEN ROAD  
City-St-Zip: PALM BCH GARDENS, FL 33418

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: NORMAN GOLDEN

P

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date