

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599510

FILED
Jan 07, 2009
Secretary of State

Entity Name: AULD GOLDEN GREATS, INC.

Current Principal Place of Business:

17029 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17209 S. DIXIE HWY
VILAGGE OF PALMETTO BAY, FL 33157

New Mailing Address:

17029 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 59-1999524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRO, RONALD
17029 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MITRO, RONALD L PRES
17029 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157 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: RONALD MITRO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITRO, RONALD,
Address: 17029 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

Title: VP () Delete
Name: GUY, PATRICIA,
Address: 17029 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITRO, RONALD L PRES
Address: 17029 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

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: RONALD MITRO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date