2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659106

Entity Name: GOLDEN OF SARASOTA, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 SHADY LEAF DR 4900 WOODLAND DR

VALRICO, FL 33594 US ST PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

1720 SHADY LEAF DR PO BOX 8098

VALRICO, FL 33594 US ST PETERSBURG, FL 33708 US

FEI Number: 59-1985738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, JACK L

1720 SHADY LEAF DR

GOLDEN, JACK L

4900 WOODLAND DR

VALRICO, FL 33594 US ST PETERSBURG, FL 33708 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GOLDEN, JACK L.

 Address:
 4900 WOODLAND DR

 City-St-Zip:
 ST PETERSBURG, FL 33708

Title: VSD

 Name:
 GOLDEN, ERIKA

 Address:
 4900 WOODLAND DR

 City-St-Zip:
 ST PETERSBURG, FL
 33708

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: JACK L GOLDEN PTD 01/10/2011