

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002351

FILED
Apr 22, 2008
Secretary of State

Entity Name: GOLDEN BELL MANAGEMENT, INC.

Current Principal Place of Business:

200 WESTGATE DRIVE
SUITE B
PINEHURST, NC 28371

New Principal Place of Business:

200 WESTGATE DRIVE
SUITE B
PINEHURST, NC 28374

Current Mailing Address:

PO BOX 1848
PINEHURST, NC 283701848

New Mailing Address:

FEI Number: 56-2175183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PVD () Delete
Name: GRANUZZO, MICHAEL A
Address: 105 KINGFISHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GRANUZZO, MICHAEL A
Address: 320 N 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL A. GRANUZZO

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date