2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001862

Entity Name: GOLDEN EAGLE ASSOCIATES, INC.

FILED Mar 14, 2011 Secretary of State

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

212 CESSNA BLVD., UNIT 7 212 CESSNA BLVD. PORT ORANGE, FL 32128

UNIT 7

PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

212 CESSNA BLVD., UNIT 7 212 CESSNA BLVD.

PORT ORANGE, FL 32128 UNIT 7

PORT ORANGE, FL 32128

FEI Number: 20-8092543 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:

SAVOCA, ROY SAVOCA, ROY 212 CESŚNA BLVD., UNIT 7 212 CESŚNA BLVD.

PORT ORANGE, FL 32128 US UNIT 7

PORT ORANGE, FL 32128 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: ROY SAVOCA 03/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SAVOCA, ROY Name:

1881 ROYAL LYTHAM CT. Address: City-St-Zip: PORT ORANGE, FL 32128

Title: VΡ

Name: SAVOCA, KATHLEEN Address: 1881 ROYAL LYTHAM CT. PORT ORANGE, FL 32128 City-St-Zip:

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.

VΡ SIGNATURE: KATHLEEN SAVOCA 03/14/2011