

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001862

FILED
Jan 11, 2012
Secretary of State

Entity Name: GOLDEN EAGLE ASSOCIATES, INC.

Current Principal Place of Business:

212 CESSNA BLVD.
UNIT 7
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

212 CESSNA BLVD.
UNIT 7
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-8092543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOCA, ROY
212 CESSNA BLVD.
UNIT 7
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

SAVOCA, KATHY
212 CESSNA BLVD.
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: KATHY SAVOCA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KATHY SAVOCA

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date