

F100000003094

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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Amend/cus
Affidavit to
CHS/OD
12/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Age Resources, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003094

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRAHAM C. LARMER
Name of Contact Person

Golden Age Resources, Inc.
Firm/Company

166 Thornton Dr.
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

glarmer@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Graham C. Larmer at (561) 385-2657
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Golden Age Resources, Inc.
2. This entity was authorized to transact business in Florida on 7/08/2010 and its Florida document number is F10000003094
3. This corporation was formed under the laws of NV
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/Director</u>	<u>Haroula T. Larmer</u> <u>2360 Corporate Circle, Suite 400</u> <u>Henderson, NV 89074</u>
<u>Treasurer/Director</u>	<u>Graham C. Larmer</u> <u>2360 Corporate Circle, Suite 400</u> <u>Henderson, NV 89074</u>
<u>Director</u>	<u>George Roberts</u> <u>2360 Corporate Circle, Suite 400</u> <u>Henderson, NV 89074</u>
<u>Secretary/Director</u>	<u>James C. Steen</u> <u>2360 Corporate Circle, Suite 400</u> <u>Henderson, NV 89074</u>

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

Graham C. Larmer
Typed or printed name of person signing

Treasurer
Title of person signing

FILING FEE \$35 + \$375

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ADDITIONAL PAGE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2. This entity was authorized to transact business in Florida on 7/08/2010 and its Florida document number is F10000003094
3. This corporation was formed under the laws of NV
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Robert Harrison

2360 Corporate Circle, Suite 400

Henderson, NV 89074

(Attach additional pages if necessary)

Signature of an officer or director

Graham C. Larmer

Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35.43.75

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