

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04348

FILED
Jan 12, 2009
Secretary of State

Entity Name: GOLDEN EAGLE REALTY SALES, INC.

Current Principal Place of Business:

812 FAIRWAY DRIVE
NEW SMYRNA BCH., FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1044
NEW SMYRNA BCH., FL 32170 US

New Mailing Address:

FEI Number: 59-2657143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUDY FAYE
812 FAIRWAY DRIVE
NEW SMYRNA BCH., FL 32168 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: DP () Delete
Name: JONES, JUDY FAYE,
Address: P.O. BOX 1044 N/A
City-St-Zip: NEW SMYRNA BCH, FL 321701044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, JUDY FAYE,
Address: P.O. BOX 1044 N/A
City-St-Zip: NEW SMYRNA BCH, FL 321701044 US

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: JUDY FAYE JONES

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date