2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 08:00 AN DOCUMENT # K34247 **Secretary of State** GOLDEN SUN OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 3491 PALL MALL DR SUITE 201 3491 PALL MALL DR SUITE 201 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Adamse Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2911540 Not Applicable Country Zin Country Zin \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEW, NYEAN F. Street Address (P.O. Box Number is Not Acceptable) 3491 PALL MALL DR SUITE 201 JACKSONVILLE FL 32257 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 5 gniture, typed or printed Henrit et registored agent unvilt tie 1 amplication. DATE SKOTE Resistered Appril signature required when rejectating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Derete TITLE Change Addition HEW, NYEAN F. NAME NAME 000000814793 02/13/08-80059-002 150.00 STREET ADDRESS 3491 PALL MALL DR #201 STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-7IP CITY-ST-ZIP Derete Addition TITLE TILE Change NAME MALJE STREET ADDRESS STREET ADDRESS CHY-S1-712 CITY - ST - ZIP ■ Audition ☐ Change TITLE ☐ Derete HILE MAME Mahak STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition THE De ete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2iP ☐ Change ☐ Addition FITLE De ete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP Addition TITLE Delete TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OPSIGNING OFFICER OR DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DIRECTOR DATE OF D

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.