

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005946

Entity Name: GOLDEN EAGLE J, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1028 MCCLELLAN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

539 MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3616189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAW, ANSON
3192 PINTO DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

JAW, ANSON
1028 MCCLELLAN ST
KISSIMMEE, FL 34741 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAW, ANSON
Address: 3192 PINTO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: JAW, PAULIN
Address: 3192 PINTO DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAW, ANSON
Address: 1028 MCCLELLAN ST
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change () Addition
Name: JAW, PAULINE
Address: 1028 MCCLELLAN ST
City-St-Zip: KISSIMMEE, FL 34741

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: ANSON JAW

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date