2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024530

Entity Name: GOLDEN GATE PETROLEUM, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9947 SW VENTURA DR. C/O DEAN SCHUMM 1172 SW 30TH STREET PALM CITY, FL 34990

400

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

9947 SW VENTURA DR. C/O DEAN SCHUMM 1172 SW 30TH STREET

PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 65-1012271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIRESTONE, GREGORY FIRESTONE, GREGORY 9947 SW VENTURA DRIVE C/O DEAN SCHUMM 1172 SW 30TH ST. PALM CITY, FL 34990

PALM CITY, FL 34990 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: GREGORY FIRESTONE 03/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FIRESTONE, GREGORY S Name:

C/O DEAN SCHUMM 1172 SW 30TH ST, #400 Address:

City-St-Zip: PALM CITY, FL 34990

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: GREGORY FIRESTONE **PRES** 03/25/2011