

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040421

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOLDEN HUES, INCORPORATED

Current Principal Place of Business:

3144 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

2950 SE ABA STREET
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

3144 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

2950 SE ABA STREET
PORT SAINT LUCIE, FL 34952

FEI Number: 59-3640546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBAR, SAMIR
2950 SE ABA STREET
PORT ST LUCIE, FL 34952 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: P () Delete
Name: FAROOQI, SHAOOR AHMED
Address: 2950 SE ABA STREET
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAROOQI, SHAOOR
Address: 2950 SE ABA STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: SHAOOR FAROOQI

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date