

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091406

Entity Name: GOLDEN VENTURES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4201 BAYSHORE BLVD
502
TAMPA, FL 33611

New Principal Place of Business:

4207 WEST MARTIN LUTHER KING BLVD
TAMPA, FL 33614

Current Mailing Address:

4201 BAYSHORE BLVD
502
TAMPA, FL 33611

New Mailing Address:

4207 WEST MARTIN LUTHER KING BLVD
TAMPA, FL 33614

FEI Number: 59-3673614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DAWN
4201 BAYSHORE BLVD
502
TAMPA, FL 33611 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, DAWN
Address: 4201 BAYSHORE BLVD #502
City-St-Zip: TAMPA, FL 33611

Title: V
Name: GOLDEN, CLIFFORD
Address: 4201 BAYSHORE BLVD #502
City-St-Zip: TAMPA, FL 33611

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: DAWN GOLDEN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date