

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008067

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GOLDEN PHOENIX ENTERPRISES, INC.

## Current Principal Place of Business:

PO BX 1627  
MELBOURNE, FL 32902 US

## New Principal Place of Business:

## Current Mailing Address:

PO BX 1627  
MELBOURNE, FL 32902 US

## New Mailing Address:

FEI Number: 59-3693358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, JOANN  
966 PINE WALK CT NE  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

MILLER, AL  
783 COTTBUS AVE. NW  
PALM BAY, FL 32907 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: AL MILLER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALDWELL, MARCIA  
Address: PO BA 1627  
City-St-Zip: MELBOURNE, FL 32902

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALDWELL, MARCIA A  
Address: PO BA 1627  
City-St-Zip: MELBOURNE, FL 32902

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: MARCIA CALDWELL

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date