

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008067

FILED
Apr 21, 2010
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:

212 RIALTO RD
POINCIANA, FL 34759 US

Current Mailing Address:

PO BX 1627
MELBOURNE, FL 32902 US

New Mailing Address:

212 RIALTO RD
POINCIANA, FL 34759 US

FEI Number: 59-3693358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, AL
783 COTTBUS AVE. NW
PALM BAY, FL 32907 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: D
Name: CALDWELL, MARCIA A
Address: 212 RIALTO RD
City-St-Zip: POINCIANA, FL 34759 US

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: MARCIA A CALDWELL

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date