

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008067

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLDEN PHOENIX ENTERPRISES, INC.

Current Principal Place of Business:

212 RIALTO RD
POINCIANA, FL 34759 US

New Principal Place of Business:

7276 SCOTLAND CIRCLE
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

212 RIALTO RD
POINCIANA, FL 34759 US

New Mailing Address:

7276 SCOTLAND CIRCLE
WEEKI WACHEE, FL 34613 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

OFFICERS AND DIRECTORS:

Title: D
Name: CALDWELL, MARCIA A
Address: 7276 SCOTLAND CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34613 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 CALDWELL, ARNP,CRNA,MH

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date