

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008067

FILED
Apr 24, 2012
Secretary of State

Entity Name: GOLDEN PHOENIX ENTERPRISES, INC.

Current Principal Place of Business:

7276 SCOTLAND CIRCLE
WEEKI WACHEE, FL 34613 US

New Principal Place of Business:

20 ORANGE AVENUE
404
FT. PIERCE, FL 34950 US

Current Mailing Address:

7276 SCOTLAND CIRCLE
WEEKI WACHEE, FL 34613 US

New Mailing Address:

20 ORANGE AVENUE
404
FT. PIERCE, FL 34950 US

FEI Number: 59-3693358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CALDWELL, MARCIA
20 ORANGE AVENUE
404
FT. PIERCE, FL 34950 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: MARCIA CALDWELL, ARNP,CRNA,MH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALDWELL, MARCIA A
Address: 20 ORANGE AVENUE, #404
City-St-Zip: FT. PIERCE, FL 34950 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date