

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093296

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOLDEN OCALA REAL ESTATE, INC.

Current Principal Place of Business:

4090 NW 84TH CT
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4090 NW 84TH CT
OCALA, FL 34482

New Mailing Address:

FEI Number: 04-3661706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEER, RUSSELL W
LANDT, WIECHENS, LAPEER & AYERS
445 NE 8TH AVE
OCALA, FL 34470 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: CEO
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: D
Name: ROBERTS, MARY D
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: ASEC
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: ROBERTS, ROBY L
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: D
Name: CARPENTER, MICHELLE R
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: HIRSCHY, DANIEL J
Address: 4090 NW 84TH CT
City-St-Zip: OCALA, FL 34482

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: JEFFREY C WADE

ASEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date