

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096325

FILED
Jan 24, 2009
Secretary of State

Entity Name: GOLDEN CONSIDERATIONS GROUP, INCORPORATED

Current Principal Place of Business:

1628 DALE MABRY HWY
104
LUTZ, FL 33548

New Principal Place of Business:

18930 ST. LAURENT DRIVE
LUTZ, FL 33558

Current Mailing Address:

1628 DALE MABRY HWY
104
LUTZ, FL 33548

New Mailing Address:

18930 ST. LAURENT DRIVE
LUTZ, FL 33558

FEI Number: 59-3749277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH ST, SUITE 200-A
TAMPA, FL 33617 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 () Delete
Name: BRUDER, THOMAS B
Address: 1628 DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUDER, THOMAS B
Address: 18930 ST. LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

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: THOMAS BRUDER

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date