

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: GOLDEN CONSIDERATIONS GROUP, INCORPORATED

Current Principal Place of Business:

1410 LAKE PARKER DR.
ODESSA, FL 33556

New Principal Place of Business:

1410 LAKE PARKER DR
ODESSA, FL 33556

Current Mailing Address:

1410 LAKE PARKER DR.
ODESSA, FL 33556

New Mailing Address:

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:

BRUCE, SZABO M
1523 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33559 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: BRUCE SZABO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUDER, THOMAS B
Address: 1410 LAKE PARKER DRIVE
City-St-Zip: ODESSA, FL 33556

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: THOMAS B. BRUDER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date