

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088042

FILED
Sep 20, 2011
Secretary of State

Entity Name: GOLDEN FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

2500 MILITARY TRAIL,
252
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5804 NW 26TH CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 30-0109443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERER, SUSAN
2500 MILITARY TRAIL, #252
BOCA RATON, FL 33431 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: V
Name: BAGBY, JONI
Address: 18656 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: DEMERER, SUSAN
Address: 5804 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33496

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: SUSAN DEMERER

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date