

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134887

FILED
Feb 04, 2012
Secretary of State

Entity Name: GOLDEN CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

128 BROKEN BOWTRL
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

385 OAKWOOD TRAIL
CRAWFORDVILLE, FL 32327

Current Mailing Address:

P O BOX 1652
CRAWFORDVILLE, FL 32326

New Mailing Address:

385 OAKWOOD TRAIL
CRAWFORDVILLE, FL 32327

FEI Number: 90-0159442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBBY
128 BROKEN BOW TRL
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MILLER, ROBERT J
385 OAKWOOD TRAIL
CRAWFORDVILLE, FL 32327 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: ROBERT J MILLER

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROBERT J
Address: 385 OAKWOOD TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT J MILLER

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date