

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014355

FILED
Feb 09, 2010
Secretary of State

Entity Name: GOLDENS HR, INC.

Current Principal Place of Business:

165 GULFPORT COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1113 WHITEHEART COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

165 GULFPORT COURT
MARCO ISLAND, FL 34145

New Mailing Address:

1113 WHITEHEART COURT
MARCO ISLAND, FL 34145

FEI Number: 90-0125696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LARRY
3078 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: PD
Name: GOLDEN, AUTUM P
Address: 165 GULFPORT COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: AUTUM GOLDEN

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date