

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014355

Entity Name: GOLDENS HR, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1113 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1576 JAMAICA COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

1113 WHITEHEART COURT
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1069
MARCO ISLAND, FL 34146

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

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 OLDEN

MS

02/21/2011

Electronic Signature of Signing Officer or Director

Date