

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042777

Entity Name: GOLDEN CARE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

39746 OTIS ALLEN RD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

5051 SUMMER HILL DR
ZEPHYRHILLS, FL 33542

New Mailing Address:

38027 10TH AVE
ZEPHYRHILLS, FL 33542

FEI Number: 02-0717808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, SHERRI K
5051 SUMMER HILL DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

PECK, SHERRI K
38027 10TH AVE.
ZEPHYRHILLS, FL 33542 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECK, SHERRI K
Address: 5051 SUMMER HILL DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V () Delete
Name: PECK, SHERRI K
Address: 5051 SUMMER HILL DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, SHERRI K
Address: 38027 10TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V (X) Change () Addition
Name: PECK, SHERRI K
Address: 38027 10TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRI K PECK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date