

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042777

Entity Name: GOLDEN CARE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

39746 OTIS ALLEN RD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

38027 10TH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

39746 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540

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
38027 10TH AVE.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

ASBEL, SHERRI K
39746 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: SHERRI K. ASBEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASBEL, SHERRI K
Address: 39746 OTIS ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ASBEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date