

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052777

Entity Name: GOLDEN HARBOUR REALTY INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3740 KORI ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3740 KORI ROAD
6C
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD #15377
JACKSONVILLE, FL 32257

New Mailing Address:

3740 KORI ROAD
6C
JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCE, STEVE P
11250 OLD ST. AUGUSTINE RD #15377
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DUCE, STEVE P
3740 KORI RD
6C
JACKSONVILLE, FL 32257 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: _____

05/02/2008

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: DUCE, STEVE E
Address: 11250 OLD ST. AUGUSTINE RD #15377
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: DUCE, STEVE E
Address: 11250 OLD ST. AUGUSTINE RD #15377
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: DUCE, STEVE E
Address: 11250 OLD ST. AUGUSTINE RD #15377
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCE, STEVE E
Address: 3740 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: DUCE, STEVE E
Address: 3740 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: DUCE, STEVE E
Address: 3740 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVE DUCE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date