

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013860

Entity Name: GOLCO ENTERPRISES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1000 S DIXIE HWY W
STE 2
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

522 NE 8TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

258 LEGEND HILL ROAD
MADISON, CT 06443 US

FEI Number: 86-1128092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEMBESKI, GARY J
1000 S DIXIE HWY W STE 2
POMPANO BEACH, FL 33060 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: PRES
Name: GOLEMBESKI, GARY J
Address: 1000 S DIXIE HWY W 2
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GARY J GOLEMBESKI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date