2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014423

Entity Name: JOHN D. GOLDEN, P.A.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 S. DIXIE HWY., 9350 S. DIXIE HWY. PH II PH II

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HWY.,
PH II
MIAMI, FL 33156

9350 S. DIXIE HWY.
PH II
MIAMI, FL 33156

FEI Number: 03-7360139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, JOHN D
9350 S. DIXIE HWY.,
PHII
MIAMI, FL 33156 US

GOLDEN, JOHN D
9350 S. DIXIE HWY.
PH II
MIAMI, FL 33156 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GOLDEN, JOHN D

 Address:
 9350 S. DIXIE HWY., PH II

 City-St-Zip:
 MIAMI, FL 33156

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: JOHN D. GOLDEN PSTD 02/28/2012