

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086282

FILED
Jan 26, 2009
Secretary of State

Entity Name: GOLDEN GATE ACQUISITIONS, INC.

Current Principal Place of Business:

4195 S TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

2565 68TH STREET SW
NAPLES, FL 34105

Current Mailing Address:

4195 S TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

P.O. BOX 1746
NAPLES, FL 341011746

FEI Number: 20-3274215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JOHNSON, HENRY P
6640 WILLOW PARK DR
SUITE 100
NAPLES, FL 341098916 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: HENRY P. JOHNSON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BEM
Address: 4195 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BEM
Address: 2565 68TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: S () Change (X) Addition
Name: SMITH, DORI J
Address: 2565 68TH STREET SW
City-St-Zip: NAPLES, FL 34105

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: BEM A. SMITH

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date