

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141692

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE GOLDEN RULE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1550 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1550 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-3739769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. MICHAEL KEENAN, P.A.
1532 OLD OKEECHOBEE ROAD
SUITE 103
WEST PALM BEACH, FL 33409 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: LAUSENG, PERS REP, TINA
Address: 1550 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 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: TINA LAUSENG, PERSONAL REPRESENTATIVE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date