

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144507

FILED
Jun 04, 2008
Secretary of State

Entity Name: GOLDEN TERRAIN ENTERPRISES, INC.

Current Principal Place of Business:

2402 N. DIXIE HWY
10
LAKE WORTH, FL 32460

New Principal Place of Business:

Current Mailing Address:

2402 N. DIXIE HWY
10
LAKE WORTH, FL 32460

New Mailing Address:

FEI Number: 20-3737116

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:

MADEUS, JOSUE
2402 N DIXIE HWY
10
LAKE WORTH, FL FL 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: JOSUE MADEUS

06/04/2008

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: MADEUS, JOSUE
Address: 2402 N. DIXIE HWY, #10
City-St-Zip: LAKE WORTH, FL 32460

Title: V () Delete
Name: ST. LOUIS, GASTON
Address: 2402 N. DIXIE HWY, #10
City-St-Zip: LAKE WORTH, FL 32460

Title: ST () Delete
Name: CENEUS, RUTH
Address: 2402 N. DIXIE HWY, #10
City-St-Zip: LAKE WORTH, FL 32460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MADEUS, GRACE J
Address: 2402 N. DIXIE HWY, #10
City-St-Zip: LAKE WORTH, FL 32460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACE J MADEUS

VP

06/04/2008

Electronic Signature of Signing Officer or Director

Date