## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 15, 2008 08:00 AN Secretary of State DOCUMENT # P05000144580 1. Entity Name D.M. GOLDEN, INC. Principal Place of Business Mailing Address 1694 HOLLANDTOWN ROAD 1694 HOLLANDTOWN ROAD JAY FL 32565 JAY FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4315855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDEN, MARCUS Street Address (P.O. Box Number is Not Acceptable) 1694 HOLLANDTOWN ROAD JAY FL 32565 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed riagra of registered agent are title. Lapplicacio (NOTE: Registered Agent airgnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITI F Addition Change 000000828513 NAME GOLDEN, MARCUS NAME 02/26/08-80004-010 150.00 STREET ADDRESS 1694 HOLLANDTOWN ROAD STREET ADDRESS CITY-ST-ZIP JAY FL 32565 CITY+SI-7IP TITLE S/T Delete TITLE ☐ Change Addition NAME GOLDEN, MARCUS NAME STREET ACCRESS 1694 HOLLANDTOWN ROAD STREET ADDRESS JAY FL 32565 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De≀ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY~ST~ZIP CITY-S1-ZIP Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

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