2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161979

Entity Name: JAMES B. GOLDEN, JR., P.A.

FILED Feb 26, 2009 Secretary of State

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

9400 GLADIOLUS DRIVE #100 21587 BRIXHAM RUN LOOP FORT MYERS, FL 33908

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO BOX 705 ESTERO, FL 33928

FEI Number: 20-3909444 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, JAMES B JR 8450 KINGBIRD LOOP FORT MYERS, FL., FL 33967 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

GOLDEN, JAMES B JR Name: Name: GOLDEN, JAMES B JR 8450 KINGBIRD LOOP 21587 BRIXHAM RUN LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33967 US City-St-Zip: ESTERO, FL 33928 US

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: JAMES P GOLDEN **PRES** 02/26/2009