

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026478

FILED
May 10, 2007
Secretary of State

Entity Name: GOLDEN ELENA MORNING, INC.

Current Principal Place of Business:

3252 CHAT HOOLY ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3252 CHAT HOOLY ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-4565444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, GEORGIANNA
3252 CHAT HOOLY ROAD
SANTA ROSA BEACH, FL 32459 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

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: D () Delete
Name: COMBS, GEORIANNA
Address: 3252 CHAT HOOLY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: FULDNER, CAROLYN
Address: 442 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGIANNA COMBS

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date