

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113422

Entity Name: KEN GOLDEN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2609 NE 8TH LN
OCALA, FL 344706323

New Principal Place of Business:

Current Mailing Address:

2609 NE 8TH LN
OCALA, FL 344706323

New Mailing Address:

FEI Number: 20-5483028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, KENNETH L
2609 NE 8TH LN
OCALA, FL 344706323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDEN, KENNETH L
Address: 2609 NE 8TH LN
City-St-Zip: Ocala, FL 344706323

Title: SD () Delete
Name: GOLDEN, JOAN C
Address: 2609 NE 8TH LN
City-St-Zip: Ocala, FL 344706323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOLDEN, KENNETH L
Address: 2609 NE 8TH LN
City-St-Zip: Ocala, FL 344706323

Title: DS (X) Change () Addition
Name: GOLDEN, JOAN C
Address: 2609 NE 8TH LN
City-St-Zip: Ocala, FL 344706323

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: KENNETH L. GOLDEN

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date