

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063560

FILED
Jan 07, 2008
Secretary of State

Entity Name: GOLDEN MOVING SYSTEMS, INC.

Current Principal Place of Business:

4577-A NW 6TH ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4577-A NW 6TH ST.
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 26-0260013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARK
1505 FT. CLARKE BLVD., APT. 4-201
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GOLDEN, MARK
4577-A NW 6TH STREET
GAINESVILLE, FL 32609 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: MARK GOLDEN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDEN, MARK
Address: 7327 NW 4TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

Title: DST () Delete
Name: GOLDEN, SAUNDRIA
Address: 7327 NW 4TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDEN, MARK
Address: 4577-A NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: DST (X) Change () Addition
Name: GOLDEN, SAUNDRIA
Address: 4577-A NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: MARK GOLDEN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date