

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107821

Entity Name: GOLDEN MEADOWS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1238 SW JACQUELINE AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1238 SW JACQUELINE AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1311 NW 177 TERRACE
MIAMI, FL 33169

FEI Number: 26-1175045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DELORES COKE
1238 SW JACQUELINE AVE
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, DELORES COKE
Address: 1238 SW JACQUELINE AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: DELORES COKE-CAMPBELL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date