

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121688

Entity Name: GOLDEN BEAM, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2335 TAMiami TRIal NORTH STE 301
NAPLES, FL 34103

New Principal Place of Business:

2335 TAMiami TRIal NORTH
SUITE 301
NAPLES, FL 34103

Current Mailing Address:

2335 TAMiami TRIal NORTH STE 301
NAPLES, FL 34103

New Mailing Address:

2335 TAMiami TRIal NORTH
SUITE 301
NAPLES, FL 34103

FEI Number: 51-0657376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ
2335 TAMiami TRIal NORTH STE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOLD, DENNIS S ESQ
2335 TAMiami TRIal NORTH
SUITE 301
NAPLES, FL 34103 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: LESMEZ, IRMA
Address: 2702 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRMA LESMEZ

DO

02/02/2009

Electronic Signature of Signing Officer or Director

Date