

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010288

Entity Name: GOLDEN BOAR CORP

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

455 SE SALERNO RD  
STUART, FL 34997 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2746  
STUART, FL 34995 US

## New Mailing Address:

FEI Number: 26-1853682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, LEWIS G  
455 SE SALERNO RD  
STUART, FL 34997 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: P ( ) Delete  
Name: JONES, LEWIS  
Address: 455 SE SALERNO RD  
City-St-Zip: STUART, FL 34997 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JONES, LEWIS G PRES  
Address: 455 SE SALERNO RD  
City-St-Zip: STUART, FL 34997 US

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: LEWIS G JONES

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date