

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010288

Entity Name: GOLDEN BOAR CORP

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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: LEWIS JONES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date