

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069750

FILED
Feb 11, 2009
Secretary of State

Entity Name: GOLDEN BOYS OF ORLANDO INCORPORATED

Current Principal Place of Business:

410 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

476 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

410 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

12102 PILOT CT.
ORLANDO, FL 32828

FEI Number: 26-3047692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

LYNCH, PATRICK K MR.
12102 PILOT CT.
ORLANDO, FL 32828 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: PATRICK K. LYNCH

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYNCH, PATRICK
Address: 12102 PILOT CT
City-St-Zip: ORLANDO, FL 32828

Title: DVP () Delete
Name: GETER, JASON
Address: 410 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYNCH, PATRICK K MR.
Address: 12102 PILOT CT.
City-St-Zip: ORLANDO, FL 32828

Title: DVP (X) Change () Addition
Name: GETER, JASON A MR.
Address: 476 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: PATRICK K. LYNCH

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date