

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072818

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOALDEN DESTINIES UNLIMITED INC.

Current Principal Place of Business:

4651 SALISBURY ROAD STE
4010
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD STE
4010
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4056092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRU-VISION BUSINESS GROUP INC.
4651 SALISBURY ROAD #477
#477
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JOHNSON, W. CLAYTON
4651 SALISBURY ROAD
#4010
JACKSONVILLE, FL 32256 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: W. CLAYTON JOHNSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, W. CLAYTON
Address: 4651 SALISBURY ROAD #4010
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: COUNCIL, PAT
Address: 9930 CHELSEA LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVP
Name: CHACHAMI, ILAN
Address: 4651 SALISBURY ROAD #4010
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: JOHNSON, MARY D
Address: 1517 WILJOHN ROAD
City-St-Zip: GARNER, NC 27529

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: W. CLAYTON JOHNSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date