

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105039

Entity Name: GOLDEN GLOW, INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

15801 SW 216TH STREET
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

15801 SW 216TH STREET
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 80-0310130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEVE
15801 SW 216TH STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LEONARD, STEVEN
15801 SW 216TH STREET
MIAMI, FL 33170 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: STEVEN LEONARD

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, STEVE
Address: 15801 SW 216TH STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, STEVEN
Address: 15801 SW 216TH STREET
City-St-Zip: MIAMI, FL 33170

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: STEVEN LEONARD

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date