

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107326

FILED
Apr 29, 2012
Secretary of State

Entity Name: GOLDEN CHARIOT TRANSPORTATION, INC.

Current Principal Place of Business:

1839 EDITH ST
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 111515
PALM BAY, FL 32911

New Mailing Address:

1839 EDITH ST
PALM BAY, FL 32907

FEI Number: 80-0277582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, LEEKA
1334 TIDEWELL STREET
PALM BAY, FL 32909 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/TR
Name: KERR, LEEKA
Address: 1334 TIDEWELL STREET
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: CAMPBELL, DADLINE
Address: 223 SOUTHGATE BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: KENNETH, SIMON
Address: 223 SOUTHGATES
City-St-Zip: MELBOURNE, FL 32901 US

Title: SEC
Name: SMON, DIEDRA
Address: 1839 EDITH ST.
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: CHANDRAWATIE, SIMON
Address: 223 SOUTHGATES BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: DUSD
Name: SIMON, DERRICK
Address: 1889 EDITH ST
City-St-Zip: PALM BAY, FL 32907

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: LEEKA KERR

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date