

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053288

FILED
Dec 05, 2011
Secretary of State

Entity Name: GOLDEN PROFESSIONAL SOLUTIONS, INC.

Current Principal Place of Business:

2207 INVERNESS DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2207 INVERNESS DRIVE
PENSACOLA, FL 32503

New Mailing Address:

1517 W GARDEN STREET
PENSACOLA, FL 32502

FEI Number: 30-0566458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEVIN D
30 S SPRING STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WILSON, WADE J
1517 W GARDEN STREET
PENSACOLA, FL 32502 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: WADE J WILSON

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOUART, GEORGE
Address: 2207 INVERNESS DR
City-St-Zip: PENSACOLA, FL 32503

Title: TD
Name: GRIMES, JACKIE
Address: 2207 INVERNESS DR
City-St-Zip: PENSACOLA, FL 32503

Title: SD
Name: WILSON, WADE J
Address: 1517 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

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: WADE J WILSON

SD

12/05/2011

Electronic Signature of Signing Officer or Director

Date