## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000042631

Entity Name: GOLDEN EAGLE ENTERPRISES INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11687 FICUS ST. SUITE D 3395 CAPRI RD

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11687 FICUS ST. SUITE D 3395 CAPRI RD

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 01-0967835 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, PAUL D
11687 FICUS ST. SUITE D
WHITE, PAUL D
3395 CAPRI RD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: PAUL WHITE 03/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: WHITE, PAUL D Address: 3395 CAPRI RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

 Name:
 WHITE, PAUL D

 Address:
 5109 ELPINE WAY

 City-St-Zip:
 RIVIERA BEACH, FL 33418

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: PAUL WHITE CEO 03/14/2011