

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042631

FILED
Jan 20, 2012
Secretary of State

Entity Name: GOLDEN EAGLE ENTERPRISES INC.

Current Principal Place of Business:

3395 CAPRI RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

12641 WOODMILL DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3395 CAPRI RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

12641 WOODMILL DR
PALM BEACH GARDENS, FL 33418

FEI Number: 01-0967835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, PAUL D
3395 CAPRI RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHITE, PAUL D
12641 WOODMILL DR
PALM BEACH GARDENS, FL 33418 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

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, PAUL D
Address: 12641 WOODMILL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date