

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057070

Entity Name: K.L. GOLDEN MASSAGE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2609 N.E. 8TH LANE
OCALA, FL 344706323

New Principal Place of Business:

Current Mailing Address:

2609 N.E. 8TH LANE
OCALA, FL 344706323

New Mailing Address:

FEI Number: 27-3047399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, KENNETH L
2609 N.E. 8TH LANE
OCALA, FL 344706323 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: DP
Name: GOLDEN, KENNETH L
Address: 2609 N.E. 8TH LANE
City-St-Zip: OCALA, FL 344706323

Title: DST
Name: GOLDEN, JOAN C
Address: 2609 N.E. 8TH LANE
City-St-Zip: OCALA, FL 344706323

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: KENNETH L. GOLDEN

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date