

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062306

Entity Name: GOLDEN HOMES PLUS CORP

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

106 SNEAD ROAD
APT D
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

2903 W NEW HAVEN AVE
SUITE 358
W MELBOURNE, FL 32904

Current Mailing Address:

106 SNEAD ROAD
APT D
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

2903 W NEW HAVEN AVE
SUITE 358
W MELBOURNE, FL 32904

FEI Number: 27-3172575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, SHERRILL
106 SNEAD ROAD
APT D
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

PEARSON, SHERRILL
2903 W NEW HAVEN AVE
SUITE 358
W MELBOURNE, FL 32904 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, SHERRILL
Address: 2903 W NEW HAVEN AVE SUITE 358
City-St-Zip: W MELBOURNE, FL 32904

Title: VP
Name: PEARSON, WILLIAM
Address: 2903 W NEW HAVEN AVE SUITE 358
City-St-Zip: W MELBOURNE, FL 32904

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: SHERRILL PEARSON

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date