

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062904

FILED
Mar 16, 2011
Secretary of State

Entity Name: GOLDEN LIVING MANAGEMENT CO.

Current Principal Place of Business:

2420 N. CRYSTAL LAKE DRIVE
#100
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2420 N. CRYSTAL LAKE DRIVE
#100
LAKELAND, FL 33801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFRESNE, CELINE
2420 N. CRYSTAL LAKE DRIVE
#100
LAKELAND, FL 33801 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: P, D
Name: DUFRESNE, CELINE
Address: 2420 N. CRYSTAL LAKE DRIVE, #100
City-St-Zip: LAKELAND, FL 33801

Title: S, T
Name: DUFRESNE, CELINE
Address: 2420 N. CRYSTAL LAKE DRIVE, #100
City-St-Zip: LAKELAND, FL 33801

Title: VP, D
Name: BOULAIS, LUC
Address: 2420 N. CRYSTAL LAKE DRIVE, #100
City-St-Zip: LAKELAND, FL 33801

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: CELINE DUFRESNE

PDST

03/16/2011

Electronic Signature of Signing Officer or Director

Date