

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089226

FILED
Feb 27, 2012
Secretary of State

Entity Name: GOLDEN & FAMBRO ENTERPRISES INC

Current Principal Place of Business:

1122 FLORIDA AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

2012 LISENBY AVE
SUITE A
PANAMA CITY, FL 32405

Current Mailing Address:

1122 FLORIDA AVE
LYNN HAVEN, FL 32444

New Mailing Address:

2012 LISENBY AVE
SUITE A
PANAMA CITY, FL 32405

FEI Number: 27-3843649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BENNETT D
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

GOLDEN, BENNETT D
2012 LISENBY AVE
SUITE A
PANAMA CITY, FL 32405 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: BENNETT D GOLDEN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, BENNETT D
Address: 2012 LISENBY AVE STE A
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: FAMBRO, ZANIE I
Address: 2012 LISENBY AVE STE A
City-St-Zip: PANAMA CITY, FL 32405 US

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: BENNETT D GOLDEN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date