

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076294

FILED
Aug 24, 2012
Secretary of State

Entity Name: THE GOLDEN AGENCY INC.

Current Principal Place of Business:

5050 CENTRAL SARASOTA PARKWAY, #203
SARASOTA, FL 34238

New Principal Place of Business:

8170 NATURES WAY
UNIT 18
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

5050 CENTRAL SARASOTA PARKWAY, #203
SARASOTA, FL 34238

New Mailing Address:

8170 NATURES WAY
UNIT 18
LAKEWOOD RANCH, FL 34202

FEI Number: 45-3300523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDEN, MICHAEL N
8170 NATURES WAY
UNIT 18
LAKEWOOD RANCH, FL 34202 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: MICHAEL N GOLDEN

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GOLDEN, MICHAEL
Address: 8170 NATURES WAY UNIT 18
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL GOLDEN

PRES

08/24/2012

Electronic Signature of Signing Officer or Director

Date