

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087177

FILED
Mar 26, 2012
Secretary of State

Entity Name: GOLDEN OPPORTUNITY GROUP, INC

Current Principal Place of Business:

5851 HOLMBERG RD
2513
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5851 HOLMBERG RD
2513
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 45-3622639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, DEXTER J
5851 HOLMBERG RD
2513
PARKLAND, FL 33067 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
Name: HUGLEY, ANTHONY K II
Address: 4241 NW 19TH ST #161
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: SKINNER, GERAGHTY W
Address: 420 SW 80TH AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: T
Name: HAMILTON, DEXTER J
Address: 5851 HOLMBERG RD #2513
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY K. HUGLEY, II

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date