

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107263

FILED
Jan 19, 2012
Secretary of State

Entity Name: GOLDEN MEADOWS MANAGEMENT, INC.

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

New Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

PO BOX 158
HIALEAH, FL 33011 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J SR.
2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

Name and Address of New Registered Agent:

BRUNETTI, JOHN J SR.
2200 EAST 4TH AVENUE
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNETTI, JOHN J SR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC
Name: BRUNETTI, JOHN J JR.
Address: 3300 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: JOHN J. BRUNETTI

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date