

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000005650

Entity Name: GOLDEN MOTORS, INC.

FILED
Apr 17, 2009
Secretary of State**Current Principal Place of Business:**1550 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US**New Principal Place of Business:****Current Mailing Address:**1550 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US**New Mailing Address:**

FEI Number: 65-0384765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLDEN, ROBERT E
1550 S. TAMIAMI TR.
VENICE, FL 34293 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 () Delete
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293Title: VP () Delete
Name: GOLDEN, DONNA
Address: 522 HABITAT BLVD
City-St-Zip: OSPREY, FL 34229Title: S () Delete
Name: GOLDEN, LORETTA
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293Title: D () Delete
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293Title: D () Delete
Name: GOLDEN, LORETTA
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293Title: D (X) Change () Addition
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. GOLDEN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date