OR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #. 1. Entity 1 0 GOLDEN MOTORS, INC. 193000005650 FILED 11 JUN 22 PH 3 20 DO NOT WRITE IN THIS SPACE SECRETARY OF STATE 2. Principal Place of Business - No P.Q Box # 462 RUEBENS DRIVE E. 462 RUBENS DRIVE E. CR2E034B (11/08) Applied For City & State 4. FEI Number City & State Not Applicable NOKOMis NO KOM IS Country \$8.75 Additional USA 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 6-7-2011 SIGNATURE ______ (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee Is \$550.00 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS 10. ROBERT E. GOLDEN, PRESIDENT TITLE NAME 462 RUBENS DRIVE EAST STREET ADDRESS CITY+ST-7iP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

L Dolden Pres

6-7-2011 941-232-039

Daytima Phon