

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005650

Entity Name: GOLDEN MOTORS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

462 RUEBEN DRIVE E
NORMIS, FL 34275 US

New Principal Place of Business:

522 HABITAT BLVD.
OSPREY, FL 34229 US

Current Mailing Address:

462 RUEBEN DRIVE E
NORMIS, FL 34275 US

New Mailing Address:

522 HABITAT BLVD.
OSPREY, FL 34229 US

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
462 RUEBEN DRIVE E
NORMIS, FL 34275 US

Name and Address of New Registered Agent:

GOLDEN, ROBERT E JR.
522 HABITAT BLVD.
OSPREY, FL 34229 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: R. E. GOLDEN, JR.

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: GOLDEN, ROBERT E
Address: 522 HABITAT BLVD.
City-St-Zip: OSPREY, FL 34229 US

Title: D
Name: GOLDEN, ROBERT E
Address: 522 HABITAT BLVD.
City-St-Zip: OSPREY, FL 34229 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: R. E. GOLDEN, JR.

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date