

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074139

FILED
Apr 01, 2008
Secretary of State

Entity Name: GOLDEN ABBEY ENTERPRISES, INC.

Current Principal Place of Business:

1420 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1420 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3345914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDON, MANUEL P
1321 HERBERT ST.
PORT ORANGE, FL 32129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDON, MIRIAM L
Address: 654 NEEDLERUSH RD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: AVP () Delete
Name: MOGOL, ERLINDA G
Address: 6073 SABAL HAMMOCK CR
City-St-Zip: PORT ORANGE, FL 32128 US

Title: S () Delete
Name: LAVARIAS, IMELDA C
Address: 718 BRECKENRIDGE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: T () Delete
Name: MOGOL, ROGELIO A
Address: 6073 SABAL HAMMOCK CR
City-St-Zip: PORT ORANGE, FL 32128 US

Title: CEO () Delete
Name: SALDON, MANUEL P
Address: 654 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: V () Delete
Name: LAVARIAS, SAMUEL L
Address: 718 BRICKENRIDGE RD
City-St-Zip: PORT ORANGE, FL 32127

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAVARIAS, SAMUEL L
Address: 718 BRICKENRIDGE RD
City-St-Zip: PORT ORANGE, FL 32127

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: MANUEL P SALDON

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date