

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029383

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOLDEN ACREAGE INVESTMENT, INC.

Current Principal Place of Business:

7104 NW 68TH ST
TAMARAC, FL 33321 US

New Principal Place of Business:

4324N STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

7104 NW 68TH ST
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0663721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, MIZEREL
7104 N.W. 68 STREET
TAMARAC, FL 33321 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: ROBINSON, HOPIE M
Address: 7104 N.W. 68 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D2VP () Delete
Name: CAREY, HECTOR
Address: 7104 NW 68 ST
City-St-Zip: TAMARAC, FL 33321

Title: VCFO () Delete
Name: HYMAN, GEORGE
Address: 8057 W MCNAB RD
City-St-Zip: TAMARACX, FL 33321

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:

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: MIZEREL ROBINSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date