

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090683

FILED
Feb 05, 2008
Secretary of State

Entity Name: ALLISON GOLDEN ADVENTURES, INC.

Current Principal Place of Business:

9128 SE 154 STREET
SUMMERFIELD, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 59-3441669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RANDALL L
9128 SE 154TH STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

GIACONA, BERNADETTE
9128 SE 154TH STREET
SUMMERFIELD, FL 34491 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: BERNADETTE GIACONA

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, RANDALL L
Address: 9128 SE 154TH ST.
City-St-Zip: OCALA, FL 34482

Title: D (X) Delete
Name: GIACONA, BERNADETTE
Address: 9128 SE 154TH ST.
City-St-Zip: SUMMERFIELD, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIACONA, BERNADETTE
Address: 9128 SE 154TH ST.
City-St-Zip: OCALA, FL 34482

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: BERNADETTE GIACONA

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date