

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036735

Entity Name: GOLDEN BISCUIT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

GOLDEN BISCUIT INC.
223 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

GOLDEN BISCUIT INC.
223 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3444138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHT, RICHARD C
223 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEUCHT, RICHARD C
Address: 501 N. CAUSEWAY #306
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RICHARD C LEUCHT

DPST

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date