

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097206

FILED
Jul 13, 2007
Secretary of State

Entity Name: GOLDEN EAGLE WAREHOUSES, INC.

Current Principal Place of Business:

1593 SE VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1593 SE VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

1593 SE VILLAGE GREEN DR.
SUITE # 7
PORT ST. LUCIE, FL 34985 US

FEI Number: 25-0795487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: JONES, ARTHUR H JR
Address: 1593 SE VILLAGE GREEN DR.
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: JONES, ARTHUR H JR
Address: 1593 SE VILLAGE GREEN DR. SUITE # 7
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ARTHUR JONES JR

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

_____ Date