

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035749

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOLDEN TRIANGLE PROPERTIES, INC.

Current Principal Place of Business:

4343 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4343 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0916273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, COREY
2676 NW 99TH AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOLDEN, COREY PRES.
2676 NW 99TH AVE.
CORAL SPRINGS, FL 33065 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: COREY GOLDEN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDEN, COREY
Address: 2676 NW 99TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GOLDEN, COREY PRES
Address: 2676 NW 99TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: COREY GOLDEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date