2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P99000041846

Entity Name: GOLDEN MANUFACTURING, INC.

Current Principal Place of Business:

17611 EAST STREET
NO. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17611 EAST STREET
NO. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0921885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALOIA, FRANK M J JR
2250 FIRST STREET
FORT MYERS, FL 33901 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: PST
Name: GOLDEN, WILLIAM
Address: 17611 EAST STREET
City-St-Zip: NO FORT MYERS, FL 33917

Title: VP
Name: SMOLINKA, JOHN
Address: 17611 EAST STREET
City-St-Zip: NO. FORT MYERS, FL 33917

Title: VP
Name: MURRAY, TIM
Address: 17611 EAST STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: FELTY, KEN
Address: 17611 EAST STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

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: WILLIAM GOLDEN PST 04/12/2012

Electronic Signature of Signing Officer or Director Date