

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052739

Entity Name: COLDEN COMPANY, INC.

Current Principal Place of Business:

204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3501B N. PONCE DE LEON BLVD
PMB 383
ST. AUGUSTINE, FL 32084 US

FEI Number: 27-0423900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPOINTE, JAMES
204 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LAPOINTE, JAMES
Address 204 PINE ARBOR CIRCLE
City-State-Zip: ST. AUGUSTINE FL 32084

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: JAMES LAPOINTE

PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date