

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052739

Entity Name: COLDEN COMPANY, INC.

Current Principal Place of Business:

113 CEDARSTONE WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

52 TUSCAN WAY, SUITE 202
PMB#372
SAINT AUGUSTINE, FL 32092 US

FEI Number: 27-0423900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPORTE, JAMES
113 CEDAR STONE WAY
SAINT AUGUSTINE, FL 32092 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 LAPORTE, JAMES
Address 113 CEDARSTONE WAY
City-State-Zip: SAINT AUGUSTINE FL 32092

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 LAPORTE

PRESIDENT

01/05/2021

Electronic Signature of Signing Officer/Director Detail

Date