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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GOLDEN SANDS GENERAL CONTRACTORS, INC.

Company ID: 0937912 State of origin: Florida

Formation date: 11/25/2015 12:00:00 AM Date filed: 6/23/2017 12:31:29 PM

Fee: \$15.00

Principal Office

2500 NW 39TH STREET MIAMI, FL 33142

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

| Chairman | Mary F. Maguire | 2789 SW 22 Avenue, Coconut Grove, FL 33133 |
|-----------|-----------------|---|
| CEO | John Fedele | 5800 Suncrest Drive, Pinecrest, FL 33156 |
| President | Peter P. Fedele | 5800 Suncrest Drive, Pinecrest, FL 33156 |
| COO | Ken Fedele | 3570 W. Fairview St., Coconut Grove, FL 33133 |
| | | |

Directors

| Director | Peter P. Fedele | 5800 Suncrest Drive, Pinecrest, FL 33156 |
|----------|-----------------|---|
| Director | John Fedele | 5800 Suncrest Drive, Pinecrest, FL 33156 |
| Director | Ken Fedele | 3570 W. Fairview St., Coconut Grove, FL 33133 |
| Director | Mary F. Maguire | 2789 SW 22 Avenue, Coconut Grove, FL 33133 |

Signatures

SignatureKathleen A. LangeTitleSpecial Secretary