

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024840

Entity Name: GOLDEN EAGLES LOGISTICS SERVICE INC

Current Principal Place of Business:

272 WINDING RIVER LANE
GENEVA, FL 32732

Current Mailing Address:

272 WINDING RIVER LANE
GENEVA, FL 32732

FEI Number: 32-0375276

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, JERRY M
272 WINDING RIVER LANE
GENEVA, FL 32732 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 P
Name WILLIAMS, JERRY M
Address 272 WINDING RIVER LANE
City-State-Zip: GENEVA FL 32765

Title VP
Name WILLIAMS, DONNA M
Address 272 WINDING RIVER LANE
City-State-Zip: GENEVA FL 32765

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: DONNA WILLIAMS

VP

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date