2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM **DOCUMENT # 496779** 1. Entity Name **Secretary of State** GOLDEN SEAL SERVICES, INC. Principal Place of Business Mailing Address 3786 INDUSTRIAL PK DR MARIANNA FL 32446 3786 INDUSTRIAL PK DR MARIANNA FL 32446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1649294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORRILL, RONALD S Street Address (P.O. Box Number is Not Acceptable) 3786 INDUSTRIAL PARK DRIVE MARIANNA FL 32446 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typud or printed name of registered agent and title ℓ applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11116 Delete me Change ■ Addition MORRILL, RONALD S U00000680158 04/03/07-80067-006 150.00 NAMI NAME 3786 INDUSTRIAL PK DR STREET LADORESS STREET ADORESS CITY-ST-ZIP MARIANNA, FL 00000 C(IY-S)-Z(P 11111 Defete Change ■ Addition HIDE MORRILL, RONALD S NAME NAM 3786 INDUSTRIAL PK DR STREET ADDRESS STREET ADDRESS MARIANNA, FL 00000 CITY-ST-ZIP CITY-S1-7IP TITLE Delete Change Addition MORRILL, GREGORY O NAMU NAMI: STREET ADDRESS 1616 BAY HAWK LANE STREET ADDRESS CITY-ST-7IP ST AUGUSTINE FL 32086 CITY - \$1 - 71P THILE Delete ☐ Addition ☐ Change MORRILL, MARJORIE NAME NAME 3786 INDUSTRIAL PARK DR STREET ADDRESS STREET ADDRESS MARIANNA FL CITY-ST-ZIP CITY-ST-ZIP DTLE Delete THLE Change Addition MORRILL, MARJORIE NAMI NAME 3786 INDUSTRIAL PARK DRIVE STREET LADORESS STREET ADDRESS MARIANNA FL CITY-ST-7IP CITY-S1-ZIP THE ☐ Delete Change ☐ Addition NAML STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST - ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment—with an address, with all other like empowered.

SIGNATURE:

ROUALD & MORRILL 3-22-07 850-526-4286

FILED