

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496779

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLDEN SEAL SERVICES, INC.

Current Principal Place of Business:

3786 INDUSTRIAL PK DR
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3786 INDUSTRIAL PK DR
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-1649294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, RONALD S
3786 INDUSTRIAL PARK DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: MORRILL, RONALD S
Address: 3786 INDUSTRIAL PK DR
City-St-Zip: MARIANNA, FL 00000,

Title: PD
Name: MORRILL, RONALD S
Address: 3786 INDUSTRIAL PK DR
City-St-Zip: MARIANNA, FL 00000,

Title: VP
Name: MORRILL, GREGORY O
Address: 1616 BAY HAWK LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S
Name: MORRILL, MARJORIE
Address: 3786 INDUSTRIAL PARK DR
City-St-Zip: MARIANNA, FL

Title: EVP
Name: MORRILL, MARJORIE
Address: 3786 INDUSTRIAL PARK DRIVE
City-St-Zip: MARIANNA, FL

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: RONALD S. MORRILL

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date