

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90023 039 ***150.00

DOCUMENT # 556844

1. Entity Name
GOLTEN SERVICE COMPANY, INC.



Principal Place of Business

**2323 NE MIAMI CT
MIAMI, FL 33137**

Mailing Address

**2323 NE MIAMI CT
MIAMI, FL 33137**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02082007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-1779799

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GARRIDO, MANUEL
2323 N.E. MIAMI CURT
MIAMI, FL 33137**

7. Name and Address of New Registered Agent

Name

MORTEN LINDKVIST

Street Address (P.O. Box Number is Not Acceptable)

2323 N.E. MIAMI COURT

City

MIAMI

FL

Zip Code

33137

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/9-07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **KIRKEBY, ARILD**
STREET ADDRESS **2323 NE MIAMI CT**
CITY - ST - ZIP **MIAMI, FL 33137**

TITLE **VPD** ☐ Delete
NAME **GOLTEN, NORMAN**
STREET ADDRESS **2323 NE MIAMI CT**
CITY - ST - ZIP **MIAMI, FL 33137**

TITLE **D** ☐ Delete
NAME **BAYLEY, RICHARD**
STREET ADDRESS **2323 NE MIAMI CT**
CITY - ST - ZIP **MIAMI, FL 33137**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/9-07 3055764410