

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556844

FILED
Feb 17, 2012
Secretary of State

Entity Name: GOLTEN SERVICE COMPANY, INC.

Current Principal Place of Business:

2323 NE MIAMI CT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2323 NE MIAMI CT
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1779799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, RODOMISTA
2323 N.E. MIAMI CURT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VINCENT, RODOMISTA
2323 N.E. MIAMI COURT
MIAMI, FL 33137 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: VINCENT RODOMISTA

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRKEBY, ARILD
Address: 2323 NE MIAMI CT
City-St-Zip: MIAMI, FL 33137

Title: D
Name: BAYLEY, RICHARD
Address: 2323 NE MIAMI CT
City-St-Zip: MIAMI, FL 33137

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: ARILD KIRKEBY

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date