## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # G04501 GOLDEN HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1226 WEYBRIDGE LANE 1226 WEYBRIDGE LANE DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, SUSAN K DO NOT WRITE 1226 WEYBRIDGE LANE DUNEDIN, FL 34698 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'KEEFE, SUSAN K NAME 1226 WEYBRIDGE LANE STREET ADDRESS U00000944984 05/29/08-80118-017 150.00 CITY-ST-ZIP DUNEDIN, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:** 

STREET ADDRESS CITY-ST-ZIP

> SUSAN V. FIGER OR DIRECTOR

**FILED**