

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118683

FILED
Jan 25, 2012
Secretary of State

Entity Name: GOLDEN EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

5029 SPRING STREET
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 884
JAY, FL 32565

New Mailing Address:

FEI Number: 20-3404157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, MARCUS
1694 HOLLANDTOWN ROAD
JAY, FL 32565 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: P
Name: GOLDEN, MARCUS
Address: 1694 HOLLANDTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: VP
Name: WOLFE, STEPHEN G
Address: 5101 HIGHWAY 4 EAST
City-St-Zip: JAY, FL 32565

Title: VP
Name: MARSHALL, PHILLIP G
Address: 5206 PITNIC ROAD
City-St-Zip: JAY, FL 32565

Title: S/T
Name: MARSHALL, DORIS
Address: 5083 HIGHWAY 4 EAST
City-St-Zip: JAY, FL 32565

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: MARCUS GOLDEN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date