

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053945

**FILED**  
**Mar 03, 2008**  
**Secretary of State**

**Entity Name:** GOLDEN YACHT SERVICES CO

**Current Principal Place of Business:**

2948 MYRTLE OAK CIRCLE  
DAVIE, FL 33328 US

**New Principal Place of Business:**

440 NE 24TH ST  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2948 MYRTLE OAK CIRCLE  
DAVIE, FL 33328 US

**New Mailing Address:**

440 NE 24TH ST  
BOCA RATON, FL 33431 US

**FEI Number:** 20-4706445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AZOY, EDUARDO A  
4901 NW 17TH WAY  
SUITE 301  
FORT LAUDERDALE, FL 33309 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: HOLLER, ERICH F  
Address: 11770 LEEWARD PL  
City-St-Zip: BOCA RATON, FL 33428 US

Title: V ( ) Delete  
Name: FIGALLO, ALDO  
Address: 2948 MYRTLE OAK CIRCLE  
City-St-Zip: DAVIE, FL 33328 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: HOLLER, ERICH F  
Address: 440 NE 24TH ST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

**SIGNATURE:** ERICH HOLLER

V

03/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date