

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033547

FILED
Jan 22, 2008
Secretary of State

Entity Name: GOLDEN HILLS SERVICES, INC.

Current Principal Place of Business:

7751 KINGSPONTE PKWY
125-A
ORLANDO, FL 32819 US

Current Mailing Address:

7751 KINGSPONTE PKWY
125-A
ORLANDO, FL 32819 US

New Principal Place of Business:

7901 KINGSPONTE PKWY
12
ORLANDO, FL 32819 US

New Mailing Address:

7901 KINGSPONTE PKWY
12
ORLANDO, FL 32819 US

FEI Number: 20-8632248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, DIEGO R
7751 KINGSPONTE PKWY
125-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ESTEVEZ, DIEGO R
7901 KINGSPONTE PKWY
12
ORLANDO, FL 32819 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: DIEGO RENATO ESTEVES

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARBOSA, MARIA F
Address: RUA PIONEIRA PALMYRA TEL 2054B
City-St-Zip: MARINGA, PR 87060-580 BR

Title: DS () Delete
Name: ESTEVES, ROSIMERI C
Address: RUA S MARCELINO CHAMPAGNAT 1429
City-St-Zip: MARINGA, PR 87010-280 BR

Title: DT () Delete
Name: ESTEVES, HUMBERTO S
Address: RUA S MARCELINO CHAMPAGNAT 1429
City-St-Zip: MARINGA, PR 87010-280 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: ESTEVES, ROSIMERI C
Address: 4201 SUMMIT CREEK BLVD # 8306
City-St-Zip: ORLANDO, FL 32837 US

Title: DT (X) Change () Addition
Name: ESTEVES, HUMBERTO S
Address: 4201 SUMMIT CREEK BLVD # 8306
City-St-Zip: ORLANDO, FL 32837 US

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: HUMBERTO SILVIO ESTEVES

DT

01/22/2008

Electronic Signature of Signing Officer or Director

Date