

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033547

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLDEN HILLS SERVICES, INC.

Current Principal Place of Business:

1757 FAWN CREEK COVE
ORLANDO, FL 32824 US

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

Current Mailing Address:

1757 FAWN CREEK COVE
ORLANDO, FL 32824 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

FEI Number: 20-8632248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR
600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESTEVES, HUMBERTO S
Address: 1757 FAWN CREEK COVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: ESTEVES, DANIELA
Address: 1757 FAWN CREEK COVE
City-St-Zip: ORLANDO, FL 32824 US

Title: DT
Name: ESTEVES, DIOGO
Address: 1757 FAWN CREEK COVE
City-St-Zip: ORLANDO, FL 32824 US

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: HUMBERTO ESTEVES

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date