

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039653

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: GOLDEN EAGLE UPHOLSTERY SERVICES, CORP

## Current Principal Place of Business:

5555 US HWY 1  
#7  
VERO BEACH, FL 32967 US

## Current Mailing Address:

5555 US HWY 1  
#7  
VERO BEACH, FL 32967 US

## New Principal Place of Business:

5575 US HWY 1  
# 4  
VERO BEACH, FL 32967 US

## New Mailing Address:

5575 US HWY 1  
# 4  
VERO BEACH, FL 32967 US

FEI Number: 20-8745012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ AND PADRON ASSOCIATES INC  
2756 20TH STREET  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

SANCHEZ AND PADRON ASSOCIATES INC  
953 17 STREET  
VERO BEACH, FL 32960 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: EDGAR M VAZQUEZ

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VAZQUEZ, EDGAR M  
Address: 1485 37TH ST #204  
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP  
Name: ATUESTA-CORTES, YENNY C  
Address: 1485 37TH ST #204  
City-St-Zip: VERO BEACH, FL 32960 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: EDGAR M VAZQUEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date