

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059540

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** GOLDEN EAGLE BUSINESS SERVICES, INC.

**Current Principal Place of Business:**

1936 BRUCE B DOWNS BLVD #124  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

1936 BRUCE B DOWNS BLVD #124  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

**FEI Number:** 80-0445927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OCASIO, ALFREDO  
1936 BRUCE B DOWNS BLVD #124  
WESLEY CHAPEL, FL 33543 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:** PRES  
**Name:** TRISTAR TRUST  
**Address:** 1936 BRUCE B DOWNS BLVD #124  
**City-St-Zip:** WESLEY CHAPEL, FL 33544 US

**Title:** VP  
**Name:** TRISTAR TRUST  
**Address:** 1936 BRUCE B DOWNS BLVD #124  
**City-St-Zip:** WESLEY CHAPEL, FL 33544 US

**Title:** SECR  
**Name:** TRISTAR TRUST  
**Address:** 1936 BRUCE B DOWNS BLVD #124  
**City-St-Zip:** WESLEY CHAPEL, FL 33544 US

**Title:** TREA  
**Name:** TRISTAR TRUST  
**Address:** 1936 BRUCE B DOWNS BLVD #124  
**City-St-Zip:** WESLEY CHAPEL, FL 33544 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:** SCOTT SMITH

SECR

01/06/2011

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

\_\_\_\_\_  
Date