

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052562

Entity Name: GOLDEN TAX SERVICES INC

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

1010 SATIN LEAF CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1957 KEYLIME ST
OCOE, FL 34761

Current Mailing Address:

1010 SATIN LEAF CIRCLE
OCOE, FL 34761

New Mailing Address:

1957 KEYLIME ST
OCOE, FL 34761

FEI Number: 27-2894233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE-LOUIS, KERNY
1010 SATIN LEAF CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, KERNY
1957 KEYLIME ST
OCOE, FL 34761 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: KERNY PIERRE-LOUIS

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE-LOUIS, KERNY
Address: 1957 KEYLIME ST
City-St-Zip: OCOE, FL 34761

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: KERNY PIERRE-LOUIS

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date