

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 309885

FILED
Oct 17, 2011
Secretary of State

Entity Name: GOFF COMMUNICATIONS, INC.

Current Principal Place of Business:

3004 29TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3004 29TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-1149381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, JAMES E
3004 29TH AVENUE EAST
BRADENTON, FL 34208 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: GOFF, JAMES E
Address: 1570 BAYSHORE ROAD, P.O. BOX 483
City-St-Zip: TERRA CEIA, FL 34250

Title: VP
Name: GOFF, JAMES E
Address: 1570 BAYSHORE ROAD, P.O. BOX 483
City-St-Zip: TERRA CEIA, FL 34250

Title: VP
Name: KROEZE, DARRYL
Address: 3004 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: JAMES E GOFF

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date