

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 309885

FILED
Aug 14, 2012
Secretary of State

Entity Name: GOFF COMMUNICATIONS, INC.

Current Principal Place of Business:

6711 26TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6711 26TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1149381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOFF, JAMES E
6711 26TH COURT EAST
SARASOTA, FL 34243 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: _____

Electronic Signature of Registered Agent

08/14/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: KROEZE, DARRYL
Address: 2130 ASHLEY OAKS CIRCLE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SEC
Name: GOFF, JAMES E
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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

08/14/2012

Electronic Signature of Signing Officer or Director

Date