

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 481233

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** HAROLD T. GOFFE, REALTOR INCORPORATED

**Current Principal Place of Business:**

200 BAHAMA LANE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

200 BAHAMA LANE  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 59-1780524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOFFE, HAROLD T JR  
235 SOUTH COUNTY ROAD SUITE #9  
PALM BEACH, FL US

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

GOFFE, HAROLD T JR  
235 SOUTH COUNTY ROAD SUITE #9  
PALM BEACH, FL 33480 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

01/10/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOFFE, HAROLD T. JR.  
Address: 5527 PAPAYA DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP  
Name: GOFFE, KENNETH A.  
Address: 1601 NORTH  
City-St-Zip: LAKE WORTH, FL

Title: T  
Name: GOFFE, RANDY L.  
Address: 1202 SPANISH CAY LN. APT A  
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH A. GOFFE

VP

01/10/2012

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

\_\_\_\_\_  
Date