

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845832

Entity Name: RICHARD GOETTLE INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12071 HAMILTON AVENUE
CINCINNATI, OH 45231

New Principal Place of Business:

Current Mailing Address:

12071 HAMILTON AVENUE
CINCINNATI, OH 45231

New Mailing Address:

FEI Number: 20-3716480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TD
Name: BAKER, DANIEL G
Address: 12071 HAMILTON AVE
City-St-Zip: CINCINNATI, OH 45231

Title: PDC
Name: KELLER, DOUGLAS J
Address: 12071 HAMILTON AVE
City-St-Zip: CINCINNATI, OH 45231

Title: VD
Name: GROW, BRENT
Address: 12071 HAMILTON AVE
City-St-Zip: CINCINNATI, OH 45231

Title: SD
Name: HEALEY, ROGER
Address: 12071 HAMILTON AVE
City-St-Zip: CINCINNATI, OH 45231

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: ROGER HEALEY

SECR

01/31/2011

Electronic Signature of Signing Officer or Director

Date