

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74554

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE STRAW GOAT, INC.

Current Principal Place of Business:

415 18TH AVE NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

415 18TH AVE NE
SAINT PETERSBURG, FL 33704 UN

Current Mailing Address:

415 18TH AVE NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

415 18TH AVE NE
SAINT PETERSBURG, FL 33704 UN

FEI Number: 59-2936197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JOHN H PRES
415 18TH AVE NE
SAINT PETERSBURG, FL 33704 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: PTD
Name: ERICKSON, JOHN H PRES
Address: 415 18TH AVENUE, N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: VSD
Name: ERICKSON, KAREN E VP
Address: 415 18TH AVENUE, N.E.
City-St-Zip: ST PETERSBURG, FL 33704

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: JOHN H ERICKSON

PTD

02/15/2012

Electronic Signature of Signing Officer or Director

Date