

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000880

FILED
Apr 07, 2011
Secretary of State

Entity Name: GOLIATH AND BE-BE'S WORLD INC.

Current Principal Place of Business:

145 INDIAN COVE LN
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1061 SW ALASKA WAY
GREENEVILLE, FL 32331 US

Current Mailing Address:

P.O. BOX 444
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3692174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, NEDRA
1061 SOUTHWEST ALASKA WAY
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

WILSON, BARBARA
932 S RODRIQUEZ ST
ST AUGUSTINE, FL 32084 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: BARBARA WILSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOLEY, NEDRA
Address: 1061 SW ALASKA WAY
City-St-Zip: GREENVILLE, FL 32331

Title: V
Name: GIPSON, ALEXANDRIA
Address: 5214 LILLIAN ST.
City-St-Zip: HOUSTON, TX 77007

Title: T
Name: WILSON, BARBARA
Address: 932 S. RODRIGUEZ ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: WOOLLEY, KATHLEEN
Address: 420 PORPOISE PT DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA WILSON

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date