2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099779

Entity Name: GOFF AND ASSOCIATES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4404 SOUTH FLORIDA AVENUE 4204 SOUTH FLORIDA AVENUE

SUITE 8 SUITE D

LAKELAND, FL 338132124 LAKELAND, FL 338132124

Current Mailing Address: New Mailing Address:

4404 SOUTH FLORIDA AVENUE 4204 SOUTH FLORIDA AVENUE SUITE 8 SUITE D

LAKELAND, FL 338132124 LAKELAND, FL 338132124

FEI Number: 59-3678716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOFF, P. RENEE 322 BOGER BOULEVARD, N. LAKELAND, FL 338034402 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOFF, P RENEE

 Address:
 322 BOGER BLVD N

 City-St-Zip:
 LAKELAND, FL 33803

Title: VP

Name: GOFF, JAMES W Address: 5620 ANNETTE ST City-St-Zip: LAKELAND, FL 33810

Title: ST

Name: GOFF, PEGGY J
Address: 5620 ANNETTE ST
City-St-Zip: LAKELAND, FL 33810

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: P. RENEE GOFF P 04/26/2010