

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121279

Entity Name: GO PC, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1708 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16057
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 30-0019322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIEA, STEPHEN H JR.
830 TARPON AVE
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINIEA, STEPHEN H
Address: 830 TARPON AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: SIMPSON, HEULAND
Address: P.O. BOX 2265
City-St-Zip: YULEE, FL 32041

Title: ST () Delete
Name: GRAVES, PHILIPP
Address: 86356 CALLAWAY DRIVE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIPP GRAVES

ST

07/14/2008

Electronic Signature of Signing Officer or Director

Date