

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121279

Entity Name: GO PC, INC.

FILED
Aug 31, 2009
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

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: 48144 CABBAGE CREEK TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: COREY, KLOSOWSKI
Address: 48439 CRAWFORD LANE
City-St-Zip: HILLIARD, FL 32046

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: STEPHEN MINIEA

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date