2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2008 08:00 A **DOCUMENT # P02000093230** Secretary of State 1. Entity Name GOTZ, INC. Principal Place of Business Mailing Address 15904 DOVER CLIFFE DRIVE 15904 DOVER CLIFFE DRIVE LUTZ. FL 33548-6122 LUTZ, FL 33548-6122 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0478996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTZ, GEROLD DO NOT WRITE 15904 DOVER CLIFFE DRIVE LUTZ, FL 33548-6122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE GOTZ, GEROLD NAME U00000845886 83/18/08-86006-001 150.00 15904 DOVER CLIFFE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 335486122 D TITLE GOTZ, EVA O NAME 15904 DOVER CLIFFE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 335486122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP