

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011434

Entity Name: C.J. GOE & CO.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

640 S PARK RD
4-18
HOLLYWOOD, FL 33081

New Principal Place of Business:

Current Mailing Address:

P O BOX 81-4866
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 02-0681247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, STAN
640 S PARK RD #4-18
HOLLYWOOD, FL 330218704 US

Name and Address of New Registered Agent:

KLEIN, STAN
640 S PARK RD
#4-18
HOLLYWOOD, FL 330218704 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, STAN
Address: 640 S PARK RD #4-18
City-St-Zip: HOLLYWOOD, FL 330218704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STAN KLEIN

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date