

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011434

Entity Name: C.J. GOE & CO.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

640 S PARK RD
4-18
HOLLYWOOD, FL 33021

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: STAN KLEIN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date