

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062928

FILED
Jul 21, 2009
Secretary of State**Entity Name:** GOLIATH ENTERPRISES, INC.**Current Principal Place of Business:**5901 SUN BLVD STE 202
ST PETERSBURG, FL 33715**New Principal Place of Business:****Current Mailing Address:**5901 SUN BLVD STE 202
ST PETERSBURG, FL 33715**New Mailing Address:****FEI Number:** 33-1061118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGER, MIRIAM
5901 SUN BLVD STE 202
ST PETERSBURG, FL 33715 US**Name and Address of New Registered Agent:**STRICKLER, DAVID J CPA
1120 PINELLAS BAYWAY S. #204
ST PETERSBURG, FL 33715 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: DAVID J. STRICKLER

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADOVAN, WALTER
Address: 5901 SUN BLVD STE 202
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: PADOVAN, DAVID
Address: 5901 SUN BLVD STE 202
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: PADOVAN, MARCOS
Address: 5901 SUN BLVD STE 202
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: PADOVAN, RICARDO
Address: 5901 SUN BLVD STE 202
City-St-Zip: ST PETERSBURG, FL 33715

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:

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: DAVID PADOVAN

D

07/21/2009

Electronic Signature of Signing Officer or Director

Date