

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062928

FILED
Apr 12, 2011
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:

STRICKLER, DAVID J CPA
1120 PINELLAS BAYWAY S.,#204
ST PETERSBURG, FL 33715 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: D
Name: PADOVAN, WALTER
Address: 5901 SUN BLVD STE 202
City-St-Zip: ST PETERSBURG, FL 33715

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

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

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

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: DAVID PADOVAN

MGR

04/12/2011

Electronic Signature of Signing Officer or Director

Date