

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090138

FILED
Mar 05, 2011
Secretary of State

Entity Name: GOYAL EQUIPMENT CORPORATION

Current Principal Place of Business:

2804 ST. JOHNS BLUFF RD S
STE 109
JACKSONVILLE, FL 32246

New Principal Place of Business:

2804 ST. JOHNS BLUFF RD S
STE 109
JACKSONVILLE, FL 32246 US

Current Mailing Address:

PO BOX 2878
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

PO BOX 2878
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 20-1607068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYAL, SANJIVA MD
2804 ST. JOHNS BLUFF RD S
STE 109
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GOYAL, SANJIVA MD
2804 ST. JOHNS BLUFF RD S
STE 109
JACKSONVILLE, FL 32246 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: SANJIVA GOYAL

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: GOYAL, SANJIVA
Address: 2804 ST JOHNS BLUFF RD S, STE 109
City-St-Zip: JACKSONVILLE, FL 32246 US

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: SANJIVA GOYAL

DR

03/05/2011

Electronic Signature of Signing Officer or Director

Date