

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015463

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOOCH CONSTRUCTION, INC.

Current Principal Place of Business:

6525 HIDDEN LAKES DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

PO BOX 14556
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-2209744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, MARC B
6525 HIDDEN LAKES DRIVE
TALLAHASSEE, FL 32311 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: P
Name: GOOCH, MARC B
Address: 6525 HIDDEN LAKES DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 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: MARC GOOCH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date