

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044855

FILED
Jun 18, 2010
Secretary of State

Entity Name: GOAL ELECTRO-MECHANICAL, INC.

Current Principal Place of Business:

444 LEMON STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

444 E. LEMON STREET, INC.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

444 LEMON STREET
TARPON SPRINGS, FL 34689 US

New Mailing Address:

444 E. LEMON STREET, INC.
TARPON SPRINGS, FL 34689 US

FEI Number: 20-2562996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MARK D
2620 GALE PLACE
HOLIDAY, FL 34691 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: MOSS, GEORGE W JR.
Address: 6036 RIDGE DRIVE
City-St-Zip: MABLETON, GA 30126 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: MARK MOSS

GM

06/18/2010

Electronic Signature of Signing Officer or Director

Date