

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076214

Entity Name: P. LEONARD GOFF, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13652 GRANVILLE AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

20340 SOUTH BUCKHILL RD
CLERMONT, FL 34715 US

Current Mailing Address:

9102 S CO RD 852E
CLOVERDALE, IN 46120 US

New Mailing Address:

FEI Number: 13-4335465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, PHIL L
13652 GRANVILLE AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GOFF, PHIL L
20340 SOUTH BUCKHILL RD
CLERMONT, FL 34715 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOFF, PHIL L
Address: 20340 SOUTH BUCKHILL RD
City-St-Zip: CLERMONT, FL 34715

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: PHIL L. GOFF

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date