

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092715

Entity Name: GOT ENGINES INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

4110 CUMBRIAN GARDENS LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

3390 KORI RD
11
JACKSONVILLE, FL 32257

Current Mailing Address:

4110 CUMBRIAN GARDENS LANE
JACKSONVILLE, FL 32257

New Mailing Address:

11250-15 OLD ST AUGUSTINE RD
338
JACKSONVILLE, FL 32257

FEI Number: 37-1548753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, BRIAN
4110 CUMBRIAN GARDENS LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HANSON, BRIAN
11250-15 OLD ST AUGUSTINE RD
338
JACKSONVILLE, FL 32257 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:

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HANSON, BRIAN
Address: 4110 CUMBRIAN GARDENS LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP/T () Delete
Name: HANSON, BRIAN
Address: 4110 CUMBRIAN GARDENS LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: HANSON, BRIAN
Address: 4110 CUMBRIAN GARDENS LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HANSON, BRIAN
Address: 11250-15 OLD ST AUGUSTINE RD #338
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP/T (X) Change () Addition
Name: HANSON, AUDREY
Address: 11250-15 OLD ST AUGUSTINE RD #338
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: HANSON, BRIAN
Address: 11250-15 OLD ST AUGUSTINE RD #338
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Change (X) Addition
Name: HANSON, AUDREY
Address: 11250-15 OLD ST AUGUSTINE RD #338
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HANSON

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date