2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087567

Entity Name: GOOS FORGE INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

153 BRENTWOOD WAY LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

P.O. BOX 3693 LAKE CITY, FL 32056

FEI Number: 27-1198154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOOS, NORMA 153 BRENTWOOD WAY LAKE CITY, FL 32024 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GOOS, DAVID

Address: 153 BRENTWOOD WAY City-St-Zip: LAKE CITY, FL 3024

Title: SEC

Name: GOOS, NORMA Address: 153 BRENTWOOD WAY City-St-Zip: LAKE CITY, FL 32024

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: DAVID GOOS P 03/30/2011