

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001937

Entity Name: GOETTER AND SONS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3521 N PINE BARREN ROAD
MCDAVID, FL 32568

New Principal Place of Business:

Current Mailing Address:

3521 N PINE BARREN ROAD
MCDAVID, FL 32568

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETTER, GLENN E
3521 N PINE BARREN ROAD
MCDAVID, FL 32568 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: GOETTER, ABIGAIL S
Address: 3521 N PINE BARREN ROAD
City-St-Zip: MCDAVID, FL 32568

Title: VP
Name: GOETTER, GLENN E
Address: 3521 N PINE BARREN ROAD
City-St-Zip: MCDAVID, FL 32568

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: GLENN GOETTER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date