2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037009

Entity Name: G.O.A.L.S. INDOOR SPORTS, INC.

FILED Feb 09, 2011 Secretary of State

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

262 SOPHIA TERRACE ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

262 SOPHIA TERRACE ST. AUGUSTINE, FL 32095

FEI Number: 27-2470963 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:

OTT, DAVID M 262 SOPHIA TERRACE ST. AUGUSTINE, FL 32095 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: DPST

Name: OTT, DAVID M

262 SOPHIA TERRACE Address: City-St-Zip: ST. AUGUSTINE, FL 32095

Title:

Name: TAYLOR, MELISSA Address: 1040 SALTWATER CIRCLE ST. AUGUSTINE, FL 32080 City-St-Zip:

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 OTT **PRES** 02/09/2011