

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037009

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

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

262 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

23 PANTHER LANE, UNIT 10
PONTE VEDRA, FL 32081

Current Mailing Address:

262 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-2470963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OTT, MELISSA T
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: MELISSA OTT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OTT, DAVID M
Address: 262 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V
Name: OTT, MELISSA T
Address: 262 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MELISSA OTT

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date