

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034226

Entity Name: GOFF ROOF SYSTEMS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1715 GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1715 GARY ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 45-1471611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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: D
Name: GOFF, MICHAEL
Address: 4518 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: RAPPE, JOEL
Address: 2003 SOUTH POPLAR COURT
City-St-Zip: PLANT CITY, FL 33563

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: MICHAEL R GOFF

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date