

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055082

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOEDERT PROPERTIES INC.

Current Principal Place of Business:

134 RIBERIA ST
103
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5105
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 45-2518715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDERT, ALAN S
134 RIBERIA ST
103
ST AUGUSTINE, FL 32084 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: GOEDERT, ALAN S
Address: 134 RIBERIA ST SUITE 103
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: ALAN S GOEDERT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date