

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071332

FILED
Mar 15, 2012
Secretary of State

Entity Name: GOFF POOL SERVICE, INC.

Current Principal Place of Business:

13300 56 S CLEVELAND
614
FORT MYERS, FL 33907 US

Current Mailing Address:

13300 56 S CLEVELAND
614
FORT MYERS, FL 33907 US

New Principal Place of Business:

13300-56 S CLEVELAND AVE
614
FORT MYERS, FL 33907 US

New Mailing Address:

13300-56 S CLEVELAND AVE
614
FORT MYERS, FL 33907 US

FEI Number: 45-2956181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 SIX MILE CYPRESS PARKWAY
102
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
10511 BEN C PRATT/SIX MILE CYPRESS PKWY
102
FORT MYERS, FL 33966 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: GOFF, GARY V
Address: 13300-56 S CLEVELAND AVE, STE 614
City-St-Zip: FORT MYERS, FL 33907 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: GARY V GOFF

P, D

03/15/2012

Electronic Signature of Signing Officer or Director

Date