2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053086

Entity Name: GO-BOLT, INC.

FILED Apr 04, 2012 Secretary of State

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

2250 OAK HILL DRIVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2250 OAK HILL DRIVE DELAND, FL 32720

FEI Number: 59-3267753 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:

GOULD, WILLIAM W 2250 OAK HILL DRIVE DELAND, FL 32720 U

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: PD

Name: GOULD, WILLIAM W Address: 2250 OAK HILL DRIVE City-St-Zip: DELAND, FL 32720

Title: STD

 Name:
 GOULD, JANICE E

 Address:
 2250 OAK HILL DRIVE

 City-St-Zip:
 DELAND, FL 32720

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: WILLIAM W. GOULD PRES 04/04/2012