

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067671

FILED
Jan 27, 2008
Secretary of State

Entity Name: DENNIS GOFF & SONS, INC.

Current Principal Place of Business:

24239 YACHT CLUB BLVD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24239 YACHT CLUB BLVD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0517703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 EAST MARION AVE.
STE 101
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOFF, DENNIS
Address: 24239 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: GOFF, JASON S
Address: 24239 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: GOFF, DENNIS C
Address: POBOX 511512
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS GOFF

P

01/27/2008

Electronic Signature of Signing Officer or Director

Date