

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069889

FILED
Jan 06, 2011
Secretary of State

Entity Name: GOETHE FOREST MANAGEMENT, INC.

Current Principal Place of Business:

20056 SW 107TH LANE
DUNNELLO, FL 34432 US

New Principal Place of Business:

20075 SW 107TH LANE
DUNNELLO, FL 34432 US

Current Mailing Address:

P.O. BOX 38
DUNNELLO, FL 34430

New Mailing Address:

FEI Number: 59-3269360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LYBASS, JAMES H
20056 SW 107TH LANE
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

LYBASS, JAMES H
20075 SW 107TH LANE
DUNNELLO, FL 34432 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYBASS, JAMES H
Address: 20075 SW 107TH LANE
City-St-Zip: DUNNELLO, FL 34432

Title: VP
Name: LYBASS, T.G.
Address: 20075 SW 107TH LANE
City-St-Zip: DUNNELLO, FL 34432

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: JAMES H LYBASS

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date