

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048275

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOGGIN ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

20048 HERITAGE POINT DR.
TAMPA, FL 33647

New Principal Place of Business:

1800 CARLOTTA LANE
AUSTIN, TX 78733

Current Mailing Address:

20048 HEERITAGE POINT DR.
TAMPA, FL 33647

New Mailing Address:

1800 CARLOTTA LANE
AUSTIN, TX 78733

FEI Number: 59-3383835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGIN, PETER K
20048 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LAURA BARZANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGGIN, PETER K
Address: 20048 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGGIN, PETER K
Address: 1800 CARLOTTA LANE
City-St-Zip: AUSTIN, TX 78733

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: PETER K. GOGGIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date