

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049507

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: GOETZ CONSTRUCTION, INC.

## Current Principal Place of Business:

5400 E. MICHIGAN ST.  
ORLANDO, FL 32812

## New Principal Place of Business:

4824 TANGERINE AVE.  
WINTER PARK, FL 32792

## Current Mailing Address:

5400 E. MICHIGAN ST.  
ORLANDO, FL 32812

## New Mailing Address:

4824 TANGERINE AVE.  
WINTER PARK, FL 32792

FEI Number: 26-5332115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOETZ, GEOFF  
5400 E. MICHIGAN ST.  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

GOETZ, GEOFF  
4824 TANGERINE AVE.  
WINTER PARK, FL 32792 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOETZ, GEOFF  
Address: 5400 E. MICHIGAN ST.  
City-St-Zip: ORLANDO, FL 32812

Title: PD ( ) Delete  
Name: GOETZ, CHET  
Address: 5400 E. MICHIGAN STREET  
City-St-Zip: ORLANDO, FL 32812

Title: VP ( ) Delete  
Name: GOETZ, LUDWIG  
Address: 5400 E MICHIGAN ST.  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: GOETZ, GEOFF  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

Title: D,VP (X) Change ( ) Addition  
Name: GOETZ, CHET  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

Title: S,T (X) Change ( ) Addition  
Name: GOETZ, LUDWIG  
Address: 4824 TANGERINE AVE.  
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFF GOETZ

D,P

03/21/2006

Electronic Signature of Signing Officer or Director

Date