

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049507

FILED
Mar 30, 2009
Secretary of State

Entity Name: GOETZ CONSTRUCTION, INC.

Current Principal Place of Business:

4824 TANGERINE AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

228 SEMINOLE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

4824 TANGERINE AVE.
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 2790
WINDERMERE, FL 34786

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
4824 TANGERINE AVE.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GOETZ, GEOFF
228 SEMINOLE STREET
WINTER GARDEN, FL 34787 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: GEOFF GOETZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GOETZ, GEOFF
Address: 228 SEMINOLE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D,VP (X) Change () Addition
Name: GOETZ, CHET
Address: 228 SEMINOLE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: S,T (X) Change () Addition
Name: GOETZ, LUDWIG
Address: 228 SEMINOLE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: GEOFF GOETZ

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date