

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049507

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOETZ CONSTRUCTION, INC.

Current Principal Place of Business:

228 SEMINOLE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

5501 COMMERCE DR
SUITE 101
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 2790
WINDERMERE, FL 34786

New Mailing Address:

5501 COMMERCE DR
SUITE 101
ORLANDO, FL 32839

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
228 SEMINOLE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GOETZ, GEOFF
5501 COMMERCE DR
SUITE 101
ORLANDO, FL 32839 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: GOETZ, GEOFF
Address: 5501 COMMERCE DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 32839

Title: D,VP
Name: GOETZ, CHET
Address: 5501 COMMERCE DRIVE SUITE 101
City-St-Zip: ORLANDO, FL 32839

Title: S,T
Name: GOETZ, LUDWIG
Address: 5501 COMMERCE DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 32839

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: GEOFF GOETZ

D P

04/28/2010

Electronic Signature of Signing Officer or Director

Date