

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03842

Entity Name: GOOLSBY REALTY CO.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4251 HIGHWAY 441, SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

21442 E. S.R. 78 BHR
OKEECHOBEE, FL 34974 GL

Current Mailing Address:

4251 HIGHWAY 441, SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

1881 SE 24 BLVD.
OKEECHOBEE, FL 34974 OK

FEI Number: 65-0219933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOLSBY, PATRICIA L
4251 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GOOLSBY, PATRICIA L
1881 SE 24 BLVD.
OKEECHOBEE, FL 34974 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOOLSBY, PATRICIA L
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: GOOLSBY, PATRICIA L.,
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL

Title: ST () Delete
Name: GOOLSBY, PATRICIA L.,
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOOLSBY, PATRICIA L
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

Title: VD (X) Change () Addition
Name: GOOLSBY, PATRICIA L.,
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

Title: ST (X) Change () Addition
Name: GOOLSBY, PATRICIA L.,
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

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: PATRICIA L. GOOLSBY

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date