

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28441

FILED
Apr 13, 2007
Secretary of State

Entity Name: GOETZ PROPERTIES, INC.

Current Principal Place of Business:

4824 TANGERINE AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4824 TANGERINE AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3050986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, LUDWIG JR
5400 E MICHIGAN ST
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GOETZ, LUDWIG JR
4824 TANGERINE AVE
ORLANDO, FL 32817 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: _____

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTWIG, GUETZ JR
Address: 4824 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: GEOFF, BOETZ
Address: 4824 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date