

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28441

FILED  
Apr 28, 2009  
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:

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: 59-3050986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOETZ, LUDWIG JR  
4824 TANGERINE AVE  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

GOETZ, LUDWIG JR  
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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: GEOFF, GOETZ  
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: 228 SEMINOLE STREET  
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: S (X) Change ( ) Addition  
Name: GOETZ, CHET  
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

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date