

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003080

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOODNIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

3108 CENTRAL DRIVE
#104
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3108 CENTRAL DRIVE
#104
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 35-2164206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FRANKLIN C
3108 CENTRAL DRIVE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SCFO
Name: JOHNSON, FRANKLIN C
Address: 3108 CENTRAL DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: VD
Name: TAYLOR, TERRANCE
Address: 3108 CENTRAL DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: P
Name: MACKEY, MARY JANE
Address: 3108 CENTRAL DRIVE #2
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: MACKEY, GARY
Address: 3108 CENTRAL DRIVE #2
City-St-Zip: PLANT CITY, FL 33566

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: FRANKLIN C. JUHNSON

SCFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date