2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080086

Entity Name: GOODFELLOW & ASSOCIATES, INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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770 RAINFALL DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

770 RAINFALL DRIVE 3627 SUMMERFORD WAY WINTER GARDEN, FL 34787 MARIETTA, GA 30062

FEI Number: 45-3210702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODFELLOW, STEVEN C 770 RAINFALL DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOODFELLOW, STEVEN C
Address: 770 RAINFALL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP,

Name: GOODFELLOW, LORNA I Address: 770 RAINFALL DRIVE

City-St-Zip: WINTER GARDEN, FL 34787 US

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: STEVEN GOODFELLOW PRES 02/25/2012