2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000008230

Entity Name: GOOD THEORY INCORPORATED

Current Principal Place of Business:

1010 JOHNS COVE LN OAKLAND, FL 34787

Current Mailing Address:

1010 JOHNS COVE LN OAKLAND, FL 34787 US

FEI Number: 46-1858076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

3982374327CC

Officer/Director Detail:

Title AUTHORIZED REPRESENTATIVE Title CEO

Name MORGAN, MICHEAL T Name ARGENTI, MARK

Address 700 GOETHE ST Address 1010 JOHNS COVE LN

City-State-Zip: HERMANN MO 65041 City-State-Zip: OAKLAND FL 34787

Title OFFICER

Name MCDANIEL, IAN

Address 1010 JOHNS COVE LN City-State-Zip: OAKLAND FL 34787

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: MICHEAL MORGAN AUTHORIZED

Electronic Signature of Signing Officer/Director Detail

06/30/2020 Date