

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003080

Entity Name: GOODNIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

1507 SO. ALEXANDER ST.
#102
PLANT CITY, FL 33563

Current Mailing Address:

1507 SO. ALEXANDER ST.
#102
PLANT CITY, FL 33563

FEI Number: 35-2164206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, FRANKLIN C
1507 SO. ALEXANDER STREET
#102
PLANT CITY, FL 33563 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

Officer/Director Detail :

Title SCFO
Name JOHNSON, FRANKLIN C
Address 1507 SO. ALEXANDER ST. #102
City-State-Zip: PLANT CITY FL 33563

Title VD
Name TAYLOR, TERRANCE
Address 1507 SO. ALEXANDER ST #102
City-State-Zip: PLANT CITY FL 33563

Title P
Name MACKEY, MARY JANE
Address 1507 SO. ALEXANDER ST #102
City-State-Zip: PLANT CITY FL 33563

Title VP
Name MACKEY, GARY
Address 1507 SO. ALEXANDER ST. #102
City-State-Zip: PLANT CITY FL 33563

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. JOHNSON

SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date