

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258504

FILED
Jan 03, 2012
Secretary of State

Entity Name: D. GOODMAN & SONS INC.

Current Principal Place of Business:

8520 SW 133 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8520 SW 133 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-0972146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARK HOWARD
8520 SW 133 COURT
MIAMI, FL 33183 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: DP
Name: GOODMAN, MARK
Address: 8520 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

Title: V
Name: HORTON, MICHAEL
Address: 6533 SW 148 PL
City-St-Zip: MIAMI, FL 33193

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: MARK GOODMAN

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date