

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473921

Entity Name: GOODSON ELECTRIC, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

620 17TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

620 17TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-1617100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, MARK W
620 17 STREET WEST
PALMETTO, FL 34221 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: PS
Name: GOODSON, MARK W
Address: 1600 - 17TH STREET, WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: LANGMEAD, JAMES
Address: 4517 8TH STREET CT. EAST
City-St-Zip: ELLENTON, FL 34222

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 W. GOODSON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date