

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517991

Entity Name: GODWIN, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

720 E CORNELL ST
AVON PARK, FL 338254414 US

New Principal Place of Business:

Current Mailing Address:

720 E CORNELL ST
AVON PARK, FL 338254414 US

New Mailing Address:

FEI Number: 59-1702115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCORSI, ANTHONY
329 S COMMERCE AVE.
SEBRING, FL 33870 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: VSD
Name: MCCLELLAN, GEORGEANN
Address: 1009 PECAN ST
City-St-Zip: NASHVILLE, GA 31639

Title: PTD
Name: GODWIN, HOWARD C
Address: 720 E CORNELL ST
City-St-Zip: AVON PARK, FL 338254414

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: HOWARD CARLETON GODWIN

PTD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date