

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601798

FILED
Feb 10, 2012
Secretary of State

Entity Name: GOODMARK, GOODMARK & GOLDSTONE, P.A.

Current Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
SUITE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8 E RIVERSIDE DRIVE
JUPITER, FL 33469

Current Mailing Address:

400 EXECUTIVE CENTER DRIVE
SUITE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

8 E RIVERSIDE DRIVE
JUPITER, FL 33469

FEI Number: 59-1279406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMARK, JERRY J
400 EXECUTIVE CENTER DRIVE
STE 110
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOODMARK, JERRY J
8 E RIVERSIDE DRIVE
JUPITER, FL 33469 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: JERRY J GOODMARK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOODMARK, JERRY J
Address: 8 E RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

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: JERRY J GOODMARK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date