

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673751

FILED
Apr 13, 2011
Secretary of State

Entity Name: GOODLAND ISLES, INC.

Current Principal Place of Business:

270 KETTLE HARBOR
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 406
PLACIDA, FL 33946 US

New Mailing Address:

PO BOX 426
PLACIDA, FL 33946 US

FEI Number: 59-2782420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKOUSKI, BARBARA A
8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

RACKOUSKI, BRUCE M
270 KETTLE HARBOR DR
PLACIDA, FL 33981 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: BRUCE M RACKOUSKI

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACKOUSKI, BRUCE M
Address: PO BOX 426
City-St-Zip: PLACIDA, FL 33946

Title: V
Name: RUETTIGER, TERRENCE P
Address: 1150 EDMONDS AVE.
City-St-Zip: NEW LENOX, IL 60451

Title: S
Name: RACKOUSKI, BARBARA A
Address: PO BOX 256
City-St-Zip: CROWN POINT, IN 46308

Title: T
Name: KELLY, MICHAEL
Address: 10709 CHERRYWOOD DRIVE
City-St-Zip: PALOS PARK, IL 60464

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: BRUCE M RACKOUSKI

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date