

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002716

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE GOODMAN CORPORATION

Current Principal Place of Business:

3200 TRAVIS STREET, SUITE 200
HOUSTON, TX 77006

New Principal Place of Business:

Current Mailing Address:

3200 TRAVIS STREET, SUITE 200
HOUSTON, TX 77006

New Mailing Address:

FEI Number: 74-2189805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY, PETER P
1200 N. FEDERAL HWY. STE. 200
BOCA RATON, FL 33432 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: PT
Name: GOODMAN, BARRY M
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

Title: VP
Name: CARRARA, JOHN
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

Title: S
Name: GOODMAN, SUSAN
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

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: WENDY O'BRIAN

S.A.

01/04/2012

Electronic Signature of Signing Officer or Director

Date