

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003019

Entity Name: GOODMAN DEAN, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

10833 VALLEY VIEW ST., SUITE 500
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

10833 VALLEY VIEW ST., SUITE 500
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 20-0763057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: CP
Name: MILLER, CANDICE
Address: 10833 VALLEY VIEW ST., SUITE 500
City-St-Zip: CYPRESS, CA 90630

Title: VCPV
Name: MILLER, ROBERT
Address: 10833 VALLEY VIEW ST., SUITE 500
City-St-Zip: CYPRESS, CA 90630

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: CANDICE MILLER

CP

01/23/2012

Electronic Signature of Signing Officer or Director

Date