

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003513

FILED
Apr 10, 2012
Secretary of State

Entity Name: GODDESS PRODUCTS, INC.

Current Principal Place of Business:

624 E. 12TH STREET
NORTH LITTLE ROCK, AR 72114

New Principal Place of Business:

Current Mailing Address:

10949 NW 27TH AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 62-1695406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEY, QUINCY
10949 NW 27TH AVENUE
MIAMI, FL 33167 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: D
Name: GODLEY, GARY
Address: 624 E. 12TH STREET
City-St-Zip: NORTH LITTLE ROCK, AR 72114

Title: PSD
Name: GODLEY, LEANNA
Address: 624 E. 12TH STREET
City-St-Zip: NORTH LITTLE ROCK, AR 72114

Title: RA
Name: BEY, QUINCY
Address: 10949 N.W 27TH AVE
City-St-Zip: MIAMI, FL 33167

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: QUINCY BEY

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date