

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73051

FILED
Apr 03, 2011
Secretary of State

Entity Name: GOODMAN ENTERPRISES, INC.

Current Principal Place of Business:

% BADCOCK FURNITURE
512 MARY ESTHER CUT-OFF NW
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

% GREG GOODMAN
338 SHANNON COURT, NORTHWEST
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2186755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, GREG
338 SHANNON COURT, NORTHWEST
FT WALTON BEACH, FL 32548 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: PD
Name: GOODMAN, GREG
Address: 338 SHANNON COURT, NW
City-St-Zip: FT WALTON BEACH, FL

Title: STD
Name: GOODMAN, MARTINA M
Address: 338 SHANNON COURT, NW
City-St-Zip: FT WALTON BEACH, FL

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: GREG GOODMAN

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date