

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54776

Entity Name: M. GOODE HOMES, INC.

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

1295 HOWARD TERRACE N.W.  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9222  
WINTER HAVEN, FL 338839222

**New Mailing Address:**

P.O. BOX 9222  
WINTER HAVEN, FL 33883

FEI Number: 59-2309243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODE, MATTHEW J.  
1295 HOWARD TERRACE N.W.  
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: GOODE, MATTHEW J.  
Address: 1295 HOWARD TERRACE N.W.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVS  
Name: GOODE, CHRIS A.  
Address: 1295 HOWARD TERRACE N.W.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: PARSONS, WILMA  
Address: 2115 EDGEWATER CIRCLE  
City-St-Zip: WINTER HAVEN, 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: MATTHEW GOODE

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02/16/2010

Electronic Signature of Signing Officer or Director

Date