

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32487

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE JOHN GOOD COMPANY

Current Principal Place of Business:

1300 SE 13 AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 50025
LIGHTHOUSE PT, FL 33074 US

New Mailing Address:

FEI Number: 59-2470611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOD, JOHN C.
1300 SOUTHEAST 13TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOOD, JOHN C.
1300 SOUTHEAST 13TH AVENUE
DEERFIELD BEACH, FL 33441 US

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: JOHN C. GOOD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOOD, JOHN C
Address: 1300 SOUTHEAST 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: GOOD, LAURA
Address: 1300 SOUTHEAST 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN C. GOOD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date