

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30743

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOODLAND PROPERTIES, INC.

Current Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

New Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

New Mailing Address:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

FEI Number: 65-0110085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHG RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PARSONS, DEBORAH S
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 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: D. PARSONS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVENPORT, RICHARD
Address: 16335 MARIPOSA CIRCLE N.
City-St-Zip: PEMBROKE PINES, FL 333314642

Title: DVAS () Delete
Name: DAVENPORT, J. STEVEN
Address: 18060 SW 82ND AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DAVENPORT, KAREN
Address: 16335 MARIPOSA CIRCLE N
City-St-Zip: PEMBROKE PINES, FL 333314642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVENPORT, RICHARD
Address: 15013 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DAVENPORT, KAREN
Address: 15013 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DAVENPORT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date