

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30743

FILED
Apr 25, 2012
Secretary of State

Entity Name: GOODLAND PROPERTIES, INC.

Current Principal Place of Business:

15489 SUMMIT PLACE CR
NAPLES, FL 34119 US

New Principal Place of Business:

4711 FIRST AVE NW
NAPLES, FL 34119 US

Current Mailing Address:

15489 SUMMIT PLACE CR
NAPLES, FL 34119 US

New Mailing Address:

4711 FIRST AVE NW
NAPLES, FL 34119 US

FEI Number: 65-0110085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, RICHARD S
15489 SUMMIT PLACE CR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DAVENPORT, RICHARD S
4711 FIRST AVE NW
NAPLES, FL 34119 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: RICHARD DAVENPORT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVENPORT, RICHARD A SR
Address: 4711 FIRST AVE NW
City-St-Zip: NAPLES, FL 34119

Title: DVAS
Name: DAVENPORT, JAMES S
Address: 18065 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: DAVENPORT, KAREN
Address: 4711 FIRST AVE NW
City-St-Zip: NAPLES, FL 34119

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: RICHARD DAVENPORT

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04/25/2012

Electronic Signature of Signing Officer or Director

Date