

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85885

FILED
Apr 02, 2012
Secretary of State

Entity Name: GOODWIN CONSTRUCTION CORPORATION

Current Principal Place of Business:

2804 DEL PRADO BLVD
#102
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2733 OAK RIDGE CT
STE 101-102
FT. MYERS, FL 33901 US

Current Mailing Address:

2804 DEL PRADO BLVD
#102
CAPE CORAL, FL 33904

New Mailing Address:

2733 OAK RIDGE CT
STE 101-102
FT. MYERS, FL 33901 US

FEI Number: 65-0127406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, WADE D PRES
2804 DEL PRADO BLVD
#102
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOODWIN, WADE D PRES
2733 OAK RIDGE CT
101-102
FT. MYERS, FL 33901 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: WADE D. GOODWIN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOODWIN, WADE D PRES
Address: 2733 OAK RIDGE CT STE 101-102
City-St-Zip: FT. MYERS, FL 33901

Title: VPTD
Name: GOODWIN, DEBRA L
Address: 2733 OAK RIDGE CT STE 101-102
City-St-Zip: FT. MYERS, FL 33901

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: WADE D. GOODWIN

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date