

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32133

FILED
Mar 16, 2011
Secretary of State

Entity Name: GOODIS & COMPANY, P.A.

Current Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 404
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9600 WEST SAMPLE ROAD
SUITE 404
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0166445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIS, MARK A
9600 WEST SAMPLE ROAD
SUITE 404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOODIS, MARK A
14763 QUAY LANE
DELRAY BEACH, FL 33446 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: MARK A GOODIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODIS, MARK A
Address: 9600 WEST SAMPLE ROAD, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: GOODIS, JOSHUA L
Address: 12608 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARK A GOODIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date