2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69126

Entity Name: M.E. GOOD REALTY, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 SE PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1231 SE PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0203234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHALEN, TIMOTHY L. SUITE 850 400 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: GOOD, MARGARET

Address: 4276 SW BIMINI CIRCLE SOUTH City-St-Zip: PALM CITY, FL 34990 US

Title: 1

Name: GOOD, MARGARET

Address: 4276 SW BIMINI CIRCLE SOUTH City-St-Zip: PALM CITY, FL 34990 US

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: MARGARET E, GOOD PDS 03/14/2011