

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027494

Entity Name: GOODWIN, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

665 74TH STREET-OCEAN
MARATHON, FL 33050

New Principal Place of Business:

2895 HARBOR DRIVE
MARATHON, FL 33050

Current Mailing Address:

665 74TH STREET-OCEAN
MARATHON, FL 33050

New Mailing Address:

2895 HARBOR DRIVE
MARATHON, FL 33050

FEI Number: 65-0999113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GOODWIN
665 74 OCEAN STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KELLY, GOODWIN
2895 HARBOR DRIVE
MARATHON, FL 33050 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: KELLY L. GOODWIN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOODWIN, KEVIN P
Address: 2895 HARBOR DRIVE
City-St-Zip: MARATHON, FL 33050

Title: SVD
Name: GOODWIN, KELLY L
Address: 2895 HARBOR DRIVE
City-St-Zip: MARATHON, FL 33050

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: KELLY L. GOODWIN

SVD

04/09/2012

Electronic Signature of Signing Officer or Director

Date