

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043123

FILED
Apr 24, 2009
Secretary of State

Entity Name: GOOD-YEAR PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

C/O ALVAREZ & ASSOCIATES
1985 NW 88TH CRT. SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ALVAREZ & ASSOCIATES
1985 NW 88TH CRT. SUITE 201
MIAMI, FL 33172

New Mailing Address:

C/O ALVAREZ & ASSOCIATES
P.O. BOX 960656
MIAMI, FL 332960656

FEI Number: 65-0867321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VIVIAN
1985 NW 88TH CRT. SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAWH, HARRY
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: VP () Delete
Name: SAWH, ALANA
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAWH, HARRY
Address: 4575 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: SAWH, ALANA
Address: 4575 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALANA SAWH

VP

04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date