2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000064722 Jan 25, 2008 08:00 AM **Secretary of State** GOOD LIFE CONSTRUCTION, INC. Principal Place of Business Mailing Address 36027 CLINTON AVE P.O. BOX 1167 DADE CITY, FL 33525 DADE CITY, FL 33526 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3691069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, STEVEN C DO NOT WRITE 36027 CLINTON AVE DADE CITY, FL 33525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, STEVEN C NAME STREET ADDRESS 37541 CHURCH AVENUE CITY-ST-ZIP DADE CITY, FL 33525 U00000794400 SĨ TITLE 01/28/08-80006-013 150.00 SMITH, TERESA NAME STREET ADDRESS 37541 CHURCH AVENUE CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME
STREET ADDRESS
CITY-ST-ZiP

STANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

1/23/08

352-567-1163

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