

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004050

Entity Name: GOOD AS NEW, INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

321 BANANA ROAD
OZONA, FL 34660 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6686
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 04-3734359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASZUBA, KIM L ESQ.
200 N. GARDEN AVE, STE. A
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORDELL, JAMES R JR.
Address: P.O. BOX 6686
City-St-Zip: OZONA, FL 34660 US

Title: VP
Name: KASZUBA, KIM L
Address: P.O. BOX 6686
City-St-Zip: OZONA, FL 34660 US

Title: S,T
Name: KASZUBA, KIM L
Address: P.O. BOX 6686
City-St-Zip: OZONA, FL 34660 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: JAMES R. CORDELL, JR.

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date