## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064519

Entity Name: GOOD CAPITAL GROUP INC.

FILED Apr 21, 2009 Secretary of State

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

222 W. COMSTOCK AVE. 174 W. COMSTOCK AVE., #100 SUITE 208 WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

174 W. COMSTOCK AVE. 174 W. COMSTOCK AVE., #100 SUITE 100 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 05-0573238 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOOD, CARSON M
222 W. COMSTOCK AVE.
SUITE 208
WINTER PARK, FL 32789 US
GOOD, M. CARSON
174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789 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: M. CARSON GOOD 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: GOOD, CARMON M Name: GOOD, M. CARSON

 Address:
 174 W. COMSTOCK AVE., SUITE 100
 Address:
 174 W. COMSTOCK AVE., #100

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: M. CARSON GOOD P 04/21/2009