

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112646

FILED
Jan 17, 2011
Secretary of State

Entity Name: GOODEN ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

1510 S.E. 13TH ST
OCALA, FL 34471

New Principal Place of Business:

540 SW 8TH STREET
UNIT 101
OCALA, FL 34474

Current Mailing Address:

1510 S.E. 13TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 41-2112558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODEN, DAVID M
1510 S.E. 13TH ST
OCALA, FL 34471 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: P
Name: GOODEN, DAVID M
Address: 1510 SE 13TH ST
City-St-Zip: Ocala, FL 34471 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: DAVID M. GOODEN

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date