

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128362

Entity Name: ROY GOODSON, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9428 OLD ST AUGUSTINE ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

9428 OLD ST AUGUSTINE ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 41-2116357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, ROY
9428 OLD ST AUGUSTINE ROAD
TALLAHASSEE, FL 32311 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: PT
Name: GOODSON, ROY
Address: 9428 OLD ST AUGUSTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: ROY GOODSON

PT

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date