

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136104

Entity Name: G.R. GOODROE, INC.

FILED  
Mar 06, 2012  
Secretary of State

**Current Principal Place of Business:**

9001 FIRST STREET N.E.  
ST. PETERSBURG, FL 33702

**New Principal Place of Business:**

9001 FIRST STREET N.E.  
ST. PETERSBURG, FL 33702 UN

**Current Mailing Address:**

9001 FIRST STREET N.E.  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 55-0853464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: GOODROE, GEORGE R  
Address: 9001 FIRST STREET N.E.  
City-St-Zip: ST. PETERSBURG, FL 33702

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: GEORGE R GOODROE

PSTD

03/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date