

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021864

FILED
Apr 27, 2010
Secretary of State

Entity Name: GOLDSWORTHY CORPORATION

Current Principal Place of Business:

MARINE MAX- PIER 66
2301 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

MARINE MAX- PIER 66
2301 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0808199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSWORTHY, SCOTT W
MARINE MAX - PIER 66
2301 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLDSWORTHY, SCOTT W
Address: 511 SE 5TH AVE APT 2423
City-St-Zip: FORT LAUDERDALE, FL 333012982

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: SCOTT GOLDSWORTHY

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date