

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058067

Entity Name: THE GODDESS GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

718 44 ST
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

718 44 ST
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1143353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, ADRIENNE JOY
718 44 ST
W PALM BEACH, FL 33407 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: PRES
Name: DUPONT, ADRIENNE JOY
Address: 718 44 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: VP
Name: DUPONT, ADRIENNE JOY
Address: 718 44 ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: DUPONT, ADRIENNE J
Address: 718 44 ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: ADRIENNE JOY DUPONT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date