

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096960

Entity Name: GOODELL GROUP, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

3725 PLANTERS CREEK CIRCLE WEST  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

3725 PLANTERS CREEK CIRCLE WEST  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 20-1314154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODELL, CHRISTINA M  
3725 PLANTERS CREEK CIRCLE WEST  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

GOODELL, JAMES C  
3725 PLANTERS CREEK CIRCLE WEST  
JACKSONVILLE, FL 32224 US

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: JAMES C GOODELL

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GOODELL, CHRISTINA M  
Address: 3725 PLANTERS CREEK CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSTD  
Name: GOODELL, JAMES C  
Address: 3725 PLANTERS CREEK CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES C GOODELL

VSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date