

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145302

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOODKNIGHT CONSULTING, INC.

Current Principal Place of Business:

12903 S.W. 28 PLACE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

PO BOX 12063
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-1798355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKNIGHT, JOHN C
12903 SW 28 PLACE
ARCHER, FL 32604 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: PD
Name: GOODKNIGHT, JOHN C
Address: PO BOX 12063
City-St-Zip: GAINESVILLE, FL 32604

Title: VP
Name: GOODKNIGHT, ANNETTE S
Address: PO BOX 12063
City-St-Zip: GAINESVILLE, FL 32604

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: JOHN C. GOODKNIGHT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date