

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015318

Entity Name: A GOOD DAUGHTER, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD
STE. 103C
BOCA RATON, FL 33431 US

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD
STE. 103C
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 N.E. SPANISH RIVER BLVD
STE. 204A
BOCA RATON, FL 33431 US

New Mailing Address:

500 N.E. SPANISH RIVER BLVD
STE. 204A
BOCA RATON, FL 33431 US

FEI Number: 20-2285335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, PENNY
6535 NW 32 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STERN, LISA
510 SUNSET RD
BOYNTON BEACH, FL 33435 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: LISA STERN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUNNER, OLGA
Address: 500 NE SPANISH R. BLVD #204A
City-St-Zip: BOCA RATON, FL 33431 US

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: OLGA BRUNNER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date