

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084945

Entity Name: ANDERSON-GOODWIN, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

151 SAWGRASS CORNERS DR.
211
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

49 TURTLEBACK TRAIL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

151 SAWGRASS CORNERS DR.
211
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

49 TURTLEBACK TRAIL
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3244876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: P
Name: GOODWIN, DOROTHY L
Address: 151 SAWGRASS CORNERS DR. - 211
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V
Name: GOODWIN, JAMES J
Address: 151 SAWGRASS CORNERS DR. - 211
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DOROTHY L. GOODWIN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date