

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099543

FILED
Feb 03, 2012
Secretary of State

Entity Name: GOODLY FLOORS CO.

Current Principal Place of Business:

2841 YAMADA LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

2841 YAMADA LANE
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-3152829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDNYY, LEONID
2841 YAMADA LANE
NORTH PORT, FL 34286 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: D,P
Name: GUDNYY, LEONID
Address: 2841 YAMADA LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: D,VP
Name: GUDNYY, DMITRIY
Address: 2841 YAMADA LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: D,S
Name: GUDNAYA, NINA
Address: 2841 YAMADA LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: DS
Name: BELOUS, ANATOLIY
Address: 12120 CAPILLA LN
City-St-Zip: NORTH PORT, FL 34287

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: LEONID GUDNYY

D,P

02/03/2012

Electronic Signature of Signing Officer or Director

Date