

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126934

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE GOODRIDGE GROUP INC.

Current Principal Place of Business:

3815 SW 54 AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

1380 NW 103RD ST
MIAMI, FL 33169

Current Mailing Address:

P.O BOX 693341
MIAMI, FL 33269

New Mailing Address:

1380 NW 103RD ST
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRIDGE, SLY
3815 SW 54 AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GOODRIDGE, SLY
1380 NW 103RD ST
MIAMI, FL 33169 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODRIDGE, SLY
Address: 3815 SW 54 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODRIDGE, SLY
Address: 1380 NW 103RD ST
City-St-Zip: MIAMI, FL 33169

Title: O () Change (X) Addition
Name: GOODRIDGE, YVONNE
Address: 1380 NW 103RD ST
City-St-Zip: MIAMI, FL 33169

Title: O () Change (X) Addition
Name: GOODRIDGE, ANGELIQUE
Address: 978 BAR HARBOR CT.
City-St-Zip: RIVERDALE, GA 30296

Title: O () Change (X) Addition
Name: GOODRIDGE, EVITA
Address: 520 BRUIN CT
City-St-Zip: STOCKBRIDGE, GA 30281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SLY GOODRIDGE

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date