

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126934

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE GOODRIDGE GROUP INC.

Current Principal Place of Business:

1380 NW 203RD ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O BOX 694111
MIAMI, FL 33269

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRIDGE, SLY
1380 NW 203RD ST
MIAMI, FL 33169 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
Name: GOODRIDGE, SLY
Address: 1380 NW 203RD ST
City-St-Zip: MIAMI, FL 33169

Title: O
Name: GOODRIDGE, YVONNE
Address: 1380 NW 203RD ST
City-St-Zip: MIAMI, FL 33169

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

Title: O
Name: GOODRIDGE, EVITA
Address: 1380 NW 203RD ST
City-St-Zip: MIAMI, FL 33169

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: SLY GOODRIDGE

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date