

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129659

FILED
Apr 21, 2009
Secretary of State

Entity Name: GOOD CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

222 W. COMSTOCK AVE.
STE. 208
WINTER PARK, FL 32789

New Principal Place of Business:

174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789

Current Mailing Address:

222 W. COMSTOCK AVE.
STE. 208
WINTER PARK, FL 32789

New Mailing Address:

174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789

FEI Number: 06-1757594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, M. CARSON
222 W. COMSTOCK AVE.
STE. 208
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOOD, M. CARSON
174 W. COMSTOCK AVE., #100
WINTER PARK, FL 32789 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: M. CARSON GOOD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, GOOD M
Address: 174 W. COMSTOCK AVE. STE. 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOD, M. CARSON
Address: 174 W. COMSTOCK AVE. STE. 100
City-St-Zip: WINTER PARK, FL 32789

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: M. CARSON GOOD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date