

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000160633

Entity Name: GOODISON GROUP INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE PARKWAY  
#133  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PARKWAY  
#133  
WINDERMERE, FL 34786 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCALEAVEY, AMBROSE  
8563 GREENBANK BLVD  
WINDERMERE, FL 34786 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: MCALEAVEY, AMBROSE  
Address: 8563 GREENBANK BLVD  
City-St-Zip: WINDERMERE, FL 34786 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: A MCALEAVEY

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date