

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027640

FILED
Mar 02, 2009
Secretary of State

Entity Name: GOOD TIMES GROUP HOME, INC.

Current Principal Place of Business:

2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

11020 SW 153 STREET
MIAMI, FL 33157

Current Mailing Address:

2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

New Mailing Address:

11020 SW 153 STREET
MIAMI, FL 33157

FEI Number: 20-4442156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDOZA, JASON PSD
11020 SW 153 STREET
MIAMI, FL 33157 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: JASON MENDOZA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDOZA, JASON
Address: 12517 SW 73 TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON MENDOZA

PSD

03/02/2009

Electronic Signature of Signing Officer or Director

Date