

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034416

FILED
Jan 12, 2009
Secretary of State

Entity Name: GOODSON DESIGNS AND INSTALLATIONS, INC.

Current Principal Place of Business:

212 C STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

111 E. COLEMAN CIRCLE
SANFORD, FL 32773

Current Mailing Address:

212 C STREET
ORANGE CITY, FL 32763

New Mailing Address:

111 E. COLEMAN CIRCLE
SANFORD, FL 32773

FEI Number: 20-4466862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, ROBERT K
212 C STREET
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GOODSON, ROBERT K
111 E. COLEMAN CIRCLE
SANFORD, FL 32773 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: ROBERT K. GOODSON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODSON, ROBERT K
Address: 212 C STREET
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODSON, ROBERT K
Address: 111 E. COLEMAN CIRCLE
City-St-Zip: SANFORD, FL 32773

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: ROBERT K. GOODSON

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date