

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047589

FILED
Apr 28, 2008
Secretary of State

Entity Name: GODRICK ENTERTAINMENT INC.

Current Principal Place of Business:

718 S PINE AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

718 S PINE AVENUE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-4618424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, DAVID
4651 SW 22ND PLACE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMRICK, DAVID
Address: 4651 SW 22ND PLACE
City-St-Zip: OCALA, FL 34474 US

Title: SD () Delete
Name: GODWIN, GREGORY S
Address: 1016 SE FORT KING STREET
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GODWIN, GREGORY S
Address: 1520 NORTH ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442 US

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: DAVID EMRICK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date