

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047589

FILED
Apr 28, 2011
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:

718 S PINE AVENUE
OCALA, FL 34471 US

Current Mailing Address:

718 S PINE AVENUE
OCALA, FL 34474 US

New Mailing Address:

718 S PINE AVENUE
OCALA, FL 34471 US

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: GODWIN, GREGORY S
Address: 3240 SW 34TH STREET
City-St-Zip: Ocala, FL 34474 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: DAVID O EMRICK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date