2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047589

Entity Name: GODRICK ENTERTAINMENT INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

718 S PINE AVENUE 718 S PINE AVE

OCALA, FL 34471 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

718 S PINE AVENUE 4651 SW 22ND PLACE OCALA, FL 34471 US OCALA, FL 34474 US

FEI Number: 20-4618424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 04/29/2012