

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050894

Entity Name: GOODMANSHOW INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3130 SW 21ST ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

4396 NE 139TH LN
ANTHONY, FL 32617

Current Mailing Address:

3130 SW 21ST ST
FT LAUDERDALE, FL 33312

New Mailing Address:

4396 NE 139TH LN
ANTHONY, FL 32617

FEI Number: 87-0766439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVID Y
3130 SW 21ST ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOODMAN, DAVID Y
4396 NE 139TH LN
ANTHONY, FL 32617 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODMAN, DAVID Y
Address: 3130 SW 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

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 Y. GOODMAN

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date