

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057099

FILED
Feb 08, 2012
Secretary of State

Entity Name: GOOD ENERGY REALTY, INC.

Current Principal Place of Business:

445 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

New Principal Place of Business:

183 SHELL PL
ROCKLEDGE, FL 32955 US

Current Mailing Address:

445 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

New Mailing Address:

183 SHELL PL
ROCKLEDGE, FL 32955 US

FEI Number: 26-0890901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTKE, HILDA
445 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LATTKE, HILDA
183 SHELL PL
ROCKLEDGE, FL 32955 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LATTKE, HILDA
Address: 183 SHELL PL
City-St-Zip: ROCKLEDGE, FL 32955 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: HILDA LATTKE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date