

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077364

FILED
Nov 13, 2007
Secretary of State

Entity Name: GOODNIGHT CONSTRUCTION AND REAL ESTATE INC.

Current Principal Place of Business:

2081 THORWOOD DR SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

2974 TUSCARORA CT
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-5023181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODNIGHT, GARY W
2974 TUSCARORA CT
WEST MELBOURNE, FL 32904 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: P () Delete
Name: GOODNIGHT, GARY W
Address: 2081 THORNWOOD DR
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: GOODNIGHT, DEBORAH J
Address: 2081 THORNWOOD DR
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GOODNIGHT, MATTHEW D
Address: 2974 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904

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: GARY GOODNIGHT

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date