

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077364

FILED
Jul 14, 2008
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:

2081 THORNWOOD DR SE
PALM BAY, FL 32909

Current Mailing Address:

2974 TUSCARORA CT
WEST MELBOURNE, FL 32904

New Mailing Address:

2081 THORNWOOD DR SE
PALM BAY, FL 32909

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:

GOODNIGHT, GARY W
2081 THORNWOOD DR SE
PALM BAY, FL 32909 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: GARY W GOODNIGHT

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GOODNIGHT, MATTHEW D
Address: 2623 WATKINS DR
City-St-Zip: MELBOURNE, FL 32901

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 W GOODNIGHT

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date