

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120288

FILED
Aug 23, 2012
Secretary of State

Entity Name: GOODS INSTALLATIONS, INC.

Current Principal Place of Business:

3051 THUNDER ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

19 PIKA ST.
MIDDLEBURG, FL 32068

Current Mailing Address:

3051 THUNDER ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

19 PIKA ST.
MIDDLEBURG, FL 32068

FEI Number: 26-1736117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODERMOTE, SCOTT C
3051 THUNDER ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GOODNESS, DAVID C
19 PIKA ST.
MIDDLEBURG, FL 32068 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: DAVID GOODNESS

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODNESS, DAVID C
Address: 19 PIKA ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: GOODERMOTE, JOSHUA G
Address: 3051
City-St-Zip: MIDDLEBURG, FL 32068

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 GOODNESS

PRES

08/23/2012

Electronic Signature of Signing Officer or Director

Date