

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131459

Entity Name: GOODRICH GALLERY INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3238 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3238 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1585815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, RONALD
2466 SW VARDON STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GOODRICH, RONALD
232 SW WHITEWOOD DRIVE
PORT ST LUCIE, FL 34953 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: RONALD GOODRICH

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOODRICH, RONALD
Address: 232 SW WHITEWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: GOODRICH, KATHLEEN A
Address: 232 SW WHITEWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: RONALD GOODRICH

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date