

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135561

Entity Name: GODZYN INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

130 KINNEY COURT
APOPKA, FL 32703

New Principal Place of Business:

4505 ROCK HILL LOOP
APOPKA, FL 32712

Current Mailing Address:

130 KINNEY COURT
APOPKA, FL 32703

New Mailing Address:

4505 ROCK HILL LOOP
APOPKA, FL 32712

FEI Number: 26-2271654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEGARDNER, LUCIANA M
130 KINNEY COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WINEGARDNER, LUCIANA M
4505 ROCK HILL LOOP
APOPKA, FL 32712 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: LUCIANA M WINEGARDNER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: WINEGARDNER, LUCIANA M
Address: 4505 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: WINEGARDNER, WAYNE W
Address: 4505 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

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: LUCIANA M WINEGARDNER

PS

04/20/2010

Electronic Signature of Signing Officer or Director

Date