

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135561

Entity Name: GODZYN INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4505 ROCK HILL LOOP
APOPKA, FL 32712

New Principal Place of Business:

6202 MIRAMONTE DR
103
ORLANDO, FL 32835

Current Mailing Address:

4505 ROCK HILL LOOP
APOPKA, FL 32712

New Mailing Address:

6202 MIRAMONTE DR
103
ORLANDO, FL 32835

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
4505 ROCK HILL LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WINEGARDNER, LUCIANA M
6202 MIRAMONTE DR
103
ORLANDO, FL 32835 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 WINEGARDNER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WINEGARDNER, LUCIANA M
Address: 6202 MIRAMONTE DR #103
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: WINEGARDNER, WAYNE W
Address: 6202 MIRAMONTE DR #013
City-St-Zip: ORLANDO, FL 32835

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 WINEGARDNER

PS

04/23/2012

Electronic Signature of Signing Officer or Director

Date