2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016749

Entity Name: THE JACK "GOOSE" GIVENS GROUP, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9610 LEESIDE COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9610 LEESIDE COURT WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIVENS, JACK GIVENS, JACK L
9610 LEESIDE COURT 9610 LEESIDE COURT
WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: JACK L GIVENS 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 GIVENS, JACK

 Address:
 9610 LEESIDE COURT

 City-St-Zip:
 WINDERMERE, FL 34786

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: JACK L GIVENS PCEO 02/17/2010