

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031485

Entity Name: THE GOULDING AGENCY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1369 SOUTH RAILROAD AVE., SUITE C
CHIPLEY, FL 32428

New Principal Place of Business:

1367 SOUTH RAILROAD AVE., SUITE A
CHIPLEY, FL 32428

Current Mailing Address:

1369 SOUTH RAILROAD AVE., SUITE C
CHIPLEY, FL 32428

New Mailing Address:

1367 SOUTH RAILROAD AVE., SUITE A
CHIPLEY, FL 32428

FEI Number: 26-2893724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDING, PAUL
1369 SOUTH RAILROAD AVE., SUITE C
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

GOULDING, PAUL
1367 SOUTH RAILROAD AVE., SUITE A
CHIPLEY, FL 32428 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: PAUL GOULDING

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULDING, PAUL
Address: 1369 SOUTH RAILROAD AVE., SUITE C
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: GOULDING, DEBBIE
Address: 1369 SOUTH RAILROAD AVE., SUITE C
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULDING, PAUL
Address: 1367 SOUTH RAILROAD AVE., SUITE A
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: GOULDING, DEBBIE
Address: 1367 SOUTH RAILROAD AVE., SUITE A
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL GOULDING

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date