

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031485

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE GOULDING AGENCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GOULDING, PAUL
1367 SOUTH RAILROAD AVE., SUITE C
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOULDING, PAUL
Address: 1367 SOUTH RAILROAD AVE., SUITE C
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: GOULDING, DEBBIE
Address: 1367 SOUTH RAILROAD AVE., SUITE C
City-St-Zip: CHIPLEY, FL 32428

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: PAUL GOULDING

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date