

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086651

FILED  
Jul 17, 2009  
Secretary of State

Entity Name: IT'S SO GOOD TO...INC.

## Current Principal Place of Business:

10 FAIRWAY DRIVE  
SUITE 119  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

10 FAIRWAY DRIVE  
SUITE 119  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

10 FAIRWAY DRIVE  
SUITE 116  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

10 FAIRWAY DRIVE  
SUITE 116  
DEERFIELD BEACH, FL 33441

FEI Number: 80-0284007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.  
1 EAST BROWARD BOULEVARD  
SUITE 1010  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ROY, PAUL  
10 FAIRWAY DRIVE  
SUITE 116  
DEERFIELD BEACH, FL 33441 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 ROY

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: ROY, PAUL  
Address: 10 FAIRWAY DRIVE, SUITE 116  
City-St-Zip: DEERFIELD BEACH, FL 33441

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 ROY

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date