

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050529

Entity Name: MR GOODWOOD INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1759 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1600 STARLING DR
SARASOTA, FL 34231

New Mailing Address:

1620 TRAVIS LN.
SARASOTA, FL 34231

FEI Number: 27-0164597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKERLOTZKY, MARK
1600 STARLING DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SACKERLOTZKY, MARK
1620 TRAVIS LN.
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SACKERLOTZKY, MARK
Address: 1620 TRAVIS LN.
City-St-Zip: SARASOTA, FL 34231

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: MARK SACKERLOTZKY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date