

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092299

Entity Name: GOOD LIFE 1, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7081 WILLOW WOOD KEY
ORLANDO, FL 32818

New Principal Place of Business:

7081 WILLOW WOOD ST
ORLANDO, FL 32818

Current Mailing Address:

7081 WILLOW WOOD KEY
ORLANDO, FL 32818

New Mailing Address:

7081 WILLOW WOOD ST
ORLANDO, FL 32818

FEI Number: 27-1141075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, GARY
7081 WILLOW WOOD KEY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

STHILAIRE, PRADELYNE
7081 WILLOW WOOD ST
ORLANDO, FL 32818 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: STHILAIRE PRADELYNE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STHILAIRE, PRADELYNE
Address: 7081 WILLOW WOOD ST
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: SOUVERAIN, ROSE MAGALIE
Address: 404 TRANQUILLE DR
City-St-Zip: OCOEE, FL 34761

Title: SEC
Name: STHILAIRE, PRADELYNE
Address: 7081 WILLOW WOOD KEY
City-St-Zip: ORLANDO, FL 32818

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: STHILAIRE PRADELYNE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date