

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003988

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOOD OPTIONS PRODUCTS CORP

Current Principal Place of Business:

4761 NE 21ST TERR
#2
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4761 NE 21ST TERR
#2
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

10619 W ATLANTIC BLVD
126
CORAL SPRINGS, FL 33071

New Mailing Address:

10619 W ATLANTIC BLVD
126
CORAL SPRINGS, FL 33071

FEI Number: 27-1681302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, ADIMAR R
4761 NE 21ST TERR
#2
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BARBOSA, KENNIO L
4761 NE 21ST TERR
2
LIGHTHOUSE POINT, FL 33064 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: KENNIO L BARBOSA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOSA, KENNIO L
Address: 10619 W ATLANTIC BLVD # 126
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNIO L BARBOSA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date