

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051780

Entity Name: GOODLIVING, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

83201 OLD HIGHWAY
APARTMENT 511
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

83201 OLD HIGHWAY
APARTMENT 511
ISLAMORADA, FL 33036 US

New Mailing Address:

403 WHITE OAK ROAD
PALISADES, NY 10964 US

FEI Number: 27-2891242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BOULEVARD
SUITE 203
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLANNERY, DANIEL
Address: 403 WHITE OAK ROAD
City-St-Zip: PALISADES, NY 10964

Title: VP
Name: FLANNERY, IMMACOLATA
Address: 403 WHITE OAK ROAD
City-St-Zip: PALISADES, NY 10964

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: DANIEL FLANNERY

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date