

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011932

Entity Name: GOODNCOOL, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6551 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3028 NE 49TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6551 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3028 NE 49TH STREET
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE E. LOREN P.A.
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 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: MEYER, CHARLES J
Address: 3028 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: MEYER, MARCIA S
Address: 3028 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES J. MEYER

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date