

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039601

Entity Name: GOODE RESOURCES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8118A NORTHBORO CT.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 2944
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEEN, JAMES E II
8118A NORTHBORO CT.
WEST PALM BEACH, FL 33406 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEEN, JAMES E II
Address: 8118A NORTHBORO CT.
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES E. KLEEN II

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date