

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047870

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOODMAN'S BUILDING AND GROUNDS MAINTENANCE INC.

Current Principal Place of Business:

19570 SE 90TH PLACE
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

19570 SE 90TH PLACE
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 90-0726262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, ERIC A
19570 SE 90TH PLACE
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

GOODMAN, EASTON A
19570 SE 90TH PLACE
OCKLAWAHA, FL 32179 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: EASTON GOODMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, ERIC A
Address: 19570 SE 90TH PLACE
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP
Name: GOODMAN, EASTON A
Address: 19570 SE 90TH PLACE
City-St-Zip: OCKLAWAHA, FL 32179

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: EASTON GOODMAN

V.P

04/26/2012

Electronic Signature of Signing Officer or Director

Date