

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078597

FILED
Jan 13, 2012
Secretary of State

Entity Name: GOODHEAD BREWING CO.

Current Principal Place of Business:

7725 STONELEIGH DRIVE
LAND O'LAKES, FL 34637

New Principal Place of Business:

7725 STONELEIGH DRIVE
LAND O'LAKES, FL 34637 UN

Current Mailing Address:

23417 PINE LAKE STREET
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, STEVE
23417 PINE LAKE STREET
LAND O'LAKES, FL 34639 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: HASIAK, DAN
Address: 7725 STONELEIGH DRIVE
City-St-Zip: LAND O'LAKES, FL 34637

Title: V
Name: JOINER, JOHN
Address: 6306 ASHFIELD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S
Name: SCHMITT, STEVE
Address: 23417 PINE LAKE STREET
City-St-Zip: LAND O'LAKES, FL 34639

Title: T
Name: SCHMITT, STEVE
Address: 23417 PINE LAKE STREET
City-St-Zip: LAND O'LAKES, FL 34639

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: STEVE SCHMITT

ST

01/13/2012

Electronic Signature of Signing Officer or Director

Date