

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089204

Entity Name: ONE GOOD THING, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3508 S. MANHATTAN AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3508 S. MANHATTAN AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 45-3582562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J
201 N. FRANKLIN ST SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BREEDING, LOUIS G
3106 W. BAY TO BAY
TAMPA, FL 33629 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: LOUIS BREEDING

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BREEDING, LOUIS G
Address: 5109 W NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

Title: D
Name: WILD, CHRISTOPHER F
Address: 10140 KINGSBRIDGE AVE
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BAISDEN, EDWARD L
Address: 4901 W BAY WAY PL
City-St-Zip: TAMPA, FL 33629

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: LOUIS BREEDING

Electronic Signature of Signing Officer or Director

PRES

01/19/2012

Date