

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006646

Entity Name: GOODMAN COMPANIES, INC.

FILED  
Mar 25, 2012  
Secretary of State

**Current Principal Place of Business:**

6416 N.UNIVERSITY DRIVE  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

6416 N.UNIVERSITY DRIVE  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 65-0462491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN, BARRY N  
6416 NORTH UNIVERSITY DRIVE  
TAMARAC, FL 33321 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: PTSD  
Name: GOODMAN, BARRY N  
Address: 9560 SHADOW WOOD COURT  
City-St-Zip: CORAL CPRINGS, FL

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: BARRY GOODMAN

PRES

03/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date