

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032841

FILED
Jan 22, 2012
Secretary of State

Entity Name: GOODWIN LANDSCAPING & CONSULTING, INC.

Current Principal Place of Business:

2902 S. ST
LEESBURG, FL 34748

New Principal Place of Business:

2902 SOUTH STREET
LEESBURG, FL 34748

Current Mailing Address:

2902 S. ST
LEESBURG, FL 34748

New Mailing Address:

2902 SOUTH STREET
LEESBURG, FL 34748

FEI Number: 59-3310599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, DUANE
2902 S. ST
LEESBURG, FL 34748 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: GOODWIN, DUANE L
Address: 2902 S. ST
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: GOODWIN, DONNA
Address: 2902 S. ST
City-St-Zip: LEESBURG, FL 34748

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: DONNA GOODWIN

VP

01/22/2012

Electronic Signature of Signing Officer or Director

Date