

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053235

Entity Name: GOODNO RANCH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

HWY. 78
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 014739
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0599743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, DWAYNE
3790 NW 11 STREET
MIAMI, FL 33126 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: PD
Name: HOUSE, DWAYNE A
Address: HWY. 78
City-St-Zip: ALVA, FL 33920

Title: ST
Name: FERGUSON, WALTER R
Address: HWY. 78
City-St-Zip: ALVA, FL 33920

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: DWAYNE HOUSE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date