

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004784

Entity Name: MIGHTY GOOD, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

14701 LIVINGSTON ROAD
C/O OFFICE
LUTZ, FL 33559

New Principal Place of Business:

New Mailing Address:

501 N MORGAN STREET SUITE 202
C/O OFFICE
TAMPA, FL 33602

Current Mailing Address:

501 N MORGAN STREET SUITE 2
C/O OFFICE
LUTZ, FL 33559

FEI Number: 59-3366880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRECO, EUGENE S
501 N MORGAN STREET
C/O OFFICE SUITE 2
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRECO, EUGENE S
501 N MORGAN STREET
C/O OFFICE SUITE 202
TAMPA, FL 33602 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, EUGENE S
Address: 14701 LIVINGSTON RD C/O OFFICE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: GRECO, JOSEPHINE DATO
Address: 600 MADISON ST
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRECO, EUGENE S
Address: 14701 LIVINGSTON RD C/O OFFICE
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: GRECO, JOSEPHINE DATO
Address: 501 N. MORGAN STREET
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE GRECO

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date