2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P96000079394

1. Entity Name
THE GOODMAN CO. SOUTHEAST, INC.

Principal Place of Business	Mailing Address
777 SOUTH FLAGLER DRIVE STE 1101 EAST WEST PALM BEACH, FL 33401	777 SOUTH FLAGLER DRIVE STE 1101 EAST WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

04232008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0701471

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SILVESTRI, LAWRENCE
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000946032
05/30/08-80032-006 158.75

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SILVESTRI, LAWRENCE A
STREET ADDRESS	777 S FLAGLER DR., SUITE 1101E
CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	T
NAME	SHEWALTER, WILLIAM A
STREET ADDRESS	777 S FLAGLER DR, SUITE 1101E
CITY-ST-ZIP	W PALM BEACH, FL 33401
TITLE	VS
NAME	GARVIN, DORANNE M
STREET ADDRESS	777 S. FLAGLER DR. SUITE 1101E
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William A. Shewalter Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL SIGNING ABOVE OR DIRECTOR

April 24, 2008
DATE

561-833-3777
Daytime Phone #