

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015569

Entity Name: GOODKIND & CO., INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

121 VIA CASTILLA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

121 VIA CASTILLA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-1913341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKIND, IRENE
121 HAWKSBILL WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOODKIND, IRENE
121 VIA CASTILLA
JUPITER, FL 33458 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: IRENE S. GOODKIND

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODKIND, IRENE
Address: 121 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PORT, IRVING
Address: %21 EAST 40TH ST STE 1006
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PORT, IRVING
Address: 10 EAST 39TH ST., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: IRENE S. GOODKIND

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date