

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015569

Entity Name: GOODKIND & CO., INC.

FILED
Apr 29, 2011
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 VIA CASTILLA
JUPITER, FL 33458 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: GOODKIND, IRENE
Address: 121 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

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

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: IRENE S. GOODKIND

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date