

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040457

FILED
Mar 05, 2009
Secretary of State

Entity Name: GOOD STUFF DELIVERY SERVICE, INC.

Current Principal Place of Business:

245 ROSELAWN AVENUE E.
SUITE #21
MAPLEWOOD, MN 55117 US

New Principal Place of Business:

Current Mailing Address:

245 ROSELAWN AVENUE E.
SUITE #21
MAPLEWOOD, MN 55117 US

New Mailing Address:

FEI Number: 65-0909896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, A
6428 LAKE WORTH RD
SUITE #610
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JACOBS, ADAM
6526 S KANNER HWY
SUITE #327
STUART, FL 34997 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: ADAM JACOBS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, BRENT DAWSON
Address: 245 ROSELAWN AVE. E., STE. 21
City-St-Zip: MAPLEWOOD, MN 55117

Title: V () Delete
Name: HARVIEUX, PAUL
Address: 1985 HOYT AVE. EAST
City-St-Zip: SAINT PAUL, MN 55119

Title: S () Delete
Name: DIPIETRO, DOMENIC
Address: 7593 UPPER 17 STREET NORTH
City-St-Zip: OAKDALE, MN 55128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRENT STONE

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date