

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156850

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: GOODALL BROS. TRANSFER & WAREHOUSE CO.

## Current Principal Place of Business:

1530 BURLINGTON AVE. NORTH  
ST PETERSBURG, FL 33705

## New Principal Place of Business:

1530 BURLINGTON AVE N  
ST PETERSBURG, FL 33705

## Current Mailing Address:

1530 BURLINGTON AVE. NORTH  
ST PETERSBURG, FL 33705

## New Mailing Address:

1530 BURLINGTON AVE N  
ST PETERSBURG, FL 33705

FEI Number: 59-0590541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODALL, MICHEAL J  
430 OLEANDER WAY  
SAINT PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

GOODALL, MICHAEL J  
530 OLEANDER WAY S  
ST PETERSBURG, FL 33707 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: MICHAEL J GOODALL

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOODALL, MICHEAL J  
Address: 530 OLEANDER WAY  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T ( ) Delete  
Name: GOODALL, CHRISTOPHER M  
Address: 1530 BURLINGTON AVENUE NO.  
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VPD ( ) Delete  
Name: GOODALL, GINGER A  
Address: 1 KEY CAPRI, 407W  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOODALL, MICHAEL J  
Address: 530 OLEANDER WAY S  
City-St-Zip: ST PETERSBURG, FL 33707

Title: T (X) Change ( ) Addition  
Name: GOODALL, CHRISTOPHER M  
Address: 1015 35TH ST N  
City-St-Zip: ST PETERSBURG, FL 33713

Title: VPD (X) Change ( ) Addition  
Name: GOODALL, H JOHN  
Address: 1 KEY CAPRI, 407W  
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHAEL J GOODALL

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date