

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156850

FILED
Jan 27, 2009
Secretary of State

Entity Name: GOODALL BROS. TRANSFER & WAREHOUSE CO.

Current Principal Place of Business:

1530 BURLINGTON AVE N
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1530 BURLINGTON AVE N
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-0590541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL J GOODALL

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date