

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 156850

FILED
Oct 03, 2011
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: MICHAEL J GOODALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: GOODALL, JANICE E
Address: 530 OLEANDER WAY S
City-St-Zip: ST PETERSBURG, FL 33707

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: MICHAEL J GOODALL

Electronic Signature of Signing Officer or Director

PD

10/03/2011

Date