

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547208

Entity Name: GODFREY ELECTRIC, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1222 OMAR ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1222 OMAR ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1784195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, JOSEPH C.
1604 SEAWAY DR
FORT PIERCE, FL 34949 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: T () Delete
Name: GODFREY, JOSEPH C.,
Address: 1604 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949

Title: SD () Delete
Name: GODFREY, ALBERT G., JR.
Address: 54 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: GODFREY, JOSEPH C.,
Address: 1604 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change () Addition
Name: GODFREY, ALBERT G., JR.
Address: 54 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Change (X) Addition
Name: ALBERT A. GODFREY,
Address: 14873 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSEPH C. GODFREY

VPS

01/28/2009

Electronic Signature of Signing Officer or Director

Date