

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547208

FILED
Jan 05, 2012
Secretary of State

Entity Name: GODFREY ELECTRIC, INC.

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, ALBERT A.
14873 ORANGE BLVD
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: GODFREY, JOSEPH C., SR.
Address: 1604 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949

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

Title: S
Name: ALBERT A. GODFREY
Address: 14873 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: GODFREY, JOSEPH C JR.
Address: 1602 BINNEY DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: ALBERT G GODFREY, JR.

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date