

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78562

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE GODWIN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

711-B W GARDEN ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

711-B W GARDEN ST
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2204873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ARTICE L
817 N PALAFOX ST
PENSACOLA, FL 32501 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: PD
Name: GODWIN, JAMES WILLIAM
Address: 711 W GARDEN STREET
City-St-Zip: PENSACOLA, FL

Title: VD
Name: GODWIN, RICHARD D
Address: 711 W. GARDEN STREET
City-St-Zip: PANSACOLA, FL

Title: STD
Name: GODWIN, MAUREEN
Address: 5832 NOON RD
City-St-Zip: BELLINGHAM, WA 98226

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: RICHARD D GODWIN

VD

04/21/2011

Electronic Signature of Signing Officer or Director

Date