

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22032

FILED
Feb 03, 2011
Secretary of State

Entity Name: GODART & COMPANY, INC.

Current Principal Place of Business:

330 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

330 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0148983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODART, F THOMAS
GODART & COMPANY, INC
330 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 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: PST
Name: GODART, F. THOMAS
Address: 330 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL

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: F. THOMAS GODART

PST

02/03/2011

Electronic Signature of Signing Officer or Director

Date