

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L32169

FILED
Apr 10, 2011
Secretary of State

Entity Name: GODFREY REALTY GROUP, INC.

Current Principal Place of Business:

10650 SUMMIT SQUARE DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

10650 SUMMIT SQUARE DRIVE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2977809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD.
SUITE 701
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GODFREY, JOSEPH P JR
10650 SUMMIT SQUARE DR
LEESBURG, FL 34788 US

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: JOSEPH P GODFREY, JR

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GODFREY, JR, JOSEPH P MR.
Address: 10650 SUMMIT SQUARE DRIVE
City-St-Zip: LEESBURG, FL 34788

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: JOSEPH P GODFREY JR

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date