

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 09, 2011  
Secretary of State**

DOCUMENT# N10000002982

Entity Name: THE GREAT GOVERNMENT GROUP, INC.

**Current Principal Place of Business:**

801 WHITEHEAD ST  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

801 WHITEHEAD ST  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 80-0568333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARNES, MICHAEL R  
801 WHITEHEAD ST  
KEY WEST, FL 33040      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: D  
Name: BARNES, MICHAEL R  
Address: 801 WHITEHEAD ST  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: SHAW, WILLIAM J  
Address: 381 101ST STREET (OCEAN)  
City-St-Zip: MARATHON, FL 33050

Title: D  
Name: POLSTON, APRIL  
Address: 1204 PINE ST  
City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. BARNES

D

07/09/2011

Electronic Signature of Signing Officer or Director

Date