

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045017

FILED
Jan 05, 2011
Secretary of State

Entity Name: GODFREY & HOSTETLER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4902 26TH AVENUE DRIVE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1772
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 20-2565332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, CHERYL J
4902 26TH AVENUE DRIVE EAST
PALMETTO, FL 34221 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,T
Name: HOSTETLER, TRICIA
Address: 4305 11TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VP,S
Name: GODFREY, CHERYL J
Address: 4902 26TH AVENUE DRIVE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: CHERYL J. GODFREY

VP,S

01/05/2011

Electronic Signature of Signing Officer or Director

Date