

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092321

FILED
Jan 06, 2012
Secretary of State

Entity Name: GODLY ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

10002 N.W. 46TH STREET.
SUNRISE, FL 33351

New Principal Place of Business:

10002 N.W. 46TH STREET.
SUNRISE, FL 33351 UN

Current Mailing Address:

10002 N.W. 46TH STREET.
SUNRISE, FL 33351

New Mailing Address:

10002 N.W. 46TH STREET.
SUNRISE, FL 33351 UN

FEI Number: 26-0740126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLENBAUM, DON
8581 W MCNAB RD
TAMARAC, FL 33321 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
Name: WALLACE, TREVOR
Address: 10002 N.W. 46TH STREET.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: VITTIE, JOHN K
Address: 10002 N.W. 46TH STREET.
City-St-Zip: SUNRISE, FL 33351

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: JOHN K. VITTIE VP

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date