

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134150

FILED
Jan 28, 2010
Secretary of State

Entity Name: GODWIN AUTO SALES, INC.

Current Principal Place of Business:

108 SE 5TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2912 HWY 710
OKEECHOBEE, FL 34974

Current Mailing Address:

108 SE 5TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

2912 HWY 710
OKEECHOBEE, FL 34974

FEI Number: 26-1636477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, ROENNA
108 SE 5TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GODWIN, ROENNA
2912 HWY 710
OKEECHOBEE, FL 34974 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: ROENNA LYNN GODWIN

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GODWIN, ROENNA
Address: 2912 HWY 710
City-St-Zip: OKEECHOBEE, FL 34974

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: ROENNA LYNN GODWIN

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01/28/2010

Electronic Signature of Signing Officer or Director

Date