

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028460

FILED
May 01, 2012
Secretary of State

Entity Name: GODFREY'S AUSTRALIAN HATS, INC.

Current Principal Place of Business:

2115 OLD BURNT STORE ROAD
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2115 OLD BURNT STORE ROAD
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 27-5238774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, MARY LOU
2115 OLD BURNT STORE ROAD
CAPE CORAL, FL 33993 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: OD
Name: GODFREY, MARY LOU
Address: 2115 OLD BURNT STORE ROAD
City-St-Zip: CAPE CORAL, FL 33993

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: MARY LOU GODFREY

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05/01/2012

Electronic Signature of Signing Officer or Director

Date