

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020163

FILED
Jan 06, 2011
Secretary of State

Entity Name: GODFREY DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

507 N. NEW YORK AVE.
SUITE 302
WINTER PARK, FL 32789

New Principal Place of Business:

124 E WELBORNE
SUITE 3
WINTER PARK, FL 32789

Current Mailing Address:

507 N. NEW YORK AVE.
SUITE 302
WINTER PARK, FL 32789

New Mailing Address:

124 E WELBORNE
SUITE 3
WINTER PARK, FL 32789

FEI Number: 59-3231111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, ELIZABETH A
507 N. NEW YORK AVE.
SUITE 302
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GODFREY, ELIZABETH A
124 E WELBORNE
SUITE 3
WINTER PARK, FL 32789 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: ELIZABETH GODFREY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GODFREY, ELIZABETH A
Address: 124 E WELBORNE AVE, SUITE 3
City-St-Zip: WINTER PARK, FL 32789 US

Title: P
Name: GODFREY, LAURI A
Address: 1670 ALMOND AVENUE
City-St-Zip: ORLANDO, FL 32814 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: ELIZABETH GODFREY

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date