

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079237

FILED
Apr 16, 2009
Secretary of State

Entity Name: GODFREY THOMPSON REALTY, INC.

Current Principal Place of Business:

4399 CULBREATH RD
BROOKSVILLE, FL 346015714 US

New Principal Place of Business:

2124 NE 5TH AVE
203
WILTON MANORS, FL 33305 US

Current Mailing Address:

4399 CULBREATH RD
BROOKSVILLE, FL 346015714 US

New Mailing Address:

2124 NE 5TH AVE
203
WILTON MANORS, FL 33305 US

FEI Number: 65-0683763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GODFREY
4399 CULBREATH RD
BROOKSVILLE, FL 346015714 US

Name and Address of New Registered Agent:

THOMPSON, GODFREY
2124 NE 5TH AVE
203
WILTON MANORS, FL 33305 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, GODFREY
Address: 4399 CULBREATH RD
City-St-Zip: BROOKSVILLE, FL 346015714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, GODFREY
Address: 2124 NE 5TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GODFREY THOMPSON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date