

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079237

FILED
Feb 23, 2010
Secretary of State

Entity Name: GODFREY THOMPSON REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2124 NE 5TH AVE
203
WILTON MANORS, FL 33305

Current Mailing Address:

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

New Mailing Address:

POB 316
TRILBY, FL 33593

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
2124 NE 5TH AVE
203
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: THOMPSON, GODFREY
Address: POB 316
City-St-Zip: TRILBY, FL 33593

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: GODFREY THOMPSON

PST

02/23/2010

Electronic Signature of Signing Officer or Director

Date