

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079237

FILED
Apr 18, 2011
Secretary of State

Entity Name: GODFREY THOMPSON REALTY, INC.

Current Principal Place of Business:

2124 NE 5TH AVE
203
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

POB 316
TRILBY, FL 33593

New Mailing Address:

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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date