

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002006

FILED
Jan 13, 2011
Secretary of State

Entity Name: GEOFFREY BODDEN & ASSOCIATES, INC.

Current Principal Place of Business:

6337 JACK WRIGHT ISLAND ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6337 JACK WRIGHT ISLAND ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3354298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, GEOFFREY
6337 JACK WRIGHT ISLAND RD.
ST. AUGUSTINE, FL 32092 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: DP
Name: BODDEN, GEOFFREY
Address: 6337 JACK WRIGHT ISLAND RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: BODDEN, CARRIE S VP
Address: 6337 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: GEOFFREY BODDEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date