

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046571

FILED
Apr 20, 2012
Secretary of State

Entity Name: GIL GODFREY, P.A.

Current Principal Place of Business:

6767 KILLIAN DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6767 KILLIAN DRIVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0759800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, GIL
6767 KILLIAN DRIVE
MIAMI, FL 33156 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: PD
Name: GODFREY, GIL
Address: 6767 KILLIAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: GODFREY, JILL
Address: 6767 KILLIAN DRIVE
City-St-Zip: MIAMI, FL 33156

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: GIL GODFREY

P/D

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date