

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000673

FILED
Jan 24, 2011
Secretary of State

Entity Name: GODFREY DESIGN & ADVERTISING INC.

Current Principal Place of Business:

275 96TH AVE NORTH
#7
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

275 96TH AVE NORTH
#7
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 65-0901378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH H
669 FIRST AVENUE NORTH
ST. PETERSBURG, FL 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, GEOFFREY R
Address: 275 - 96TH AVE. N. #7
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TS
Name: O'KEEFE, PAUL S
Address: 275 - 96TH AVE. N. #7
City-St-Zip: ST. PETERSBURG, FL 33702

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: PAUL S. O'KEEFE

TS

01/24/2011

Electronic Signature of Signing Officer or Director

Date