

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547208

Entity Name: GODFREY ELECTRIC, INC.

Current Principal Place of Business:

1222 OMAR ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1222 OMAR ROAD
WEST PALM BEACH, FL 33405

FEI Number: 59-1784195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODFREY, ALBERT A.
14873 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

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

Officer/Director Detail :

Title P
Name GODFREY, JOSEPH C.,SR.
Address 1604 SEAWAY DR
City-State-Zip: FORT PIERCE FL 34949

Title S
Name ALBERT A. GODFREY
Address 14873 ORANGE BLVD.
City-State-Zip: LOXAHATCHEE FL 33470

Title VP
Name GODFREY, ALBERT G., JR.
Address 54 MILESTONE WAY
City-State-Zip: WEST PALM BEACH FL 33415

Title T
Name GODFREY, JOSEPH CJR.
Address 1602 BINNEY DRIVE
City-State-Zip: FT. PIERCE FL 34949

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: JOSEPH C GODFREY, SR.

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date