2021 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. 16 CAMBRIA RD E

PLM BEACH GARDENS, FL 33418 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

FILED Jan 27, 2021

Secretary of State

4800835361CC

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

NameALBERT A. GODFREYNameGODFREY, JOSEPH C JR.Address16 CAMBRIA RD EAddress1602 BINNEY DRIVECity-State-Zip:PLM BEACH GARDENS FL 33418City-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: ALBERT A GODFREY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2021

Date