2016 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

FILED Feb 02, 2016

Secretary of State

CC1661152462

Officer/Director Detail:

Title P Title VP

NameGODFREY, JOSEPH C.,SR.NameALBERT A. GODFREYAddress1604 SEAWAY DRAddress14873 ORANGE BLVD.

City-State-Zip: FORT PIERCE FL 34949 City-State-Zip: LOXAHATCHEE FL 33470

Title TREASURER, SECRETARY
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

02/02/2016