

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418385

FILED  
Apr 02, 2006  
Secretary of State

Entity Name: C.J. GOODRICH CONSTRUCTION, INC.

**Current Principal Place of Business:**

3875 PROVIDENCE RD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3875 PROVIDENCE RD  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 59-1492310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHARLES GOODRICH, JR  
3875 PROVIDENCE RD  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

CHARLES J. GOODRICH, JR  
3875 PROVIDENCE RD  
BOYNTON BEACH, FL 33436 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: CHARLES J. GOODRICH JR

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: GOODRICH, CHARLES J,  
Address: 5708 BUCHANAN DRIVE  
City-St-Zip: FORT PIERCE, FL 34982

Title: S ( ) Delete  
Name: GOODRICH, SHIRLEY A  
Address: 3875 PROVIDENCE RD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRES ( ) Delete  
Name: GOODRICH, ROBERT C  
Address: 707 NORTH J STREET  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: GOODRICH, CHARLES J,  
Address: 3875 PROVIDENCE RD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J. GOODRICH JR

DPST

04/02/2006

Electronic Signature of Signing Officer or Director

Date