2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471537

FILED Apr 28, 2011 Secretary of State

Entity Name: C.L. GOODSON CONCRETE PLACING & FINISHING, INC.

6568 MONMOUTH RD

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

P O BOX 15469

WEST PALM BEACH, FL 33416 US

FEI Number: 59-1587222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODSON, CHARLES L. 6568 MONMOUTH ROAD WEST PALM BEACH FL. 33

WEST PALM BEACH, FL 33413 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOODSON, CHARLES L.

 Address:
 6568 MONMOUTH RD

 City-St-Zip:
 W PALM BEACH, FL 33413

Title: \

 Name:
 ADEIMY, ARTHUR

 Address:
 2215 FLORIDA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: ST

 Name:
 GOODSON, JEANNE O.

 Address:
 6568 MONMOUTH ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33413

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: CHARLES L. GOODSON P 04/28/2011