

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002455

Entity Name: GOLDSTON ENGINEERING, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

210 S CARANCAHUA  
200  
CORPUS CHRISTI, TX 78401

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2886  
CORPUS CHRISTI, TX 784032886

## New Mailing Address:

FEI Number: 74-1954077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GOLDSTON, JAMES M  
Address: 210 S CARANCAHUA STE. 200  
City-St-Zip: CORPUS CHRISTI, TX 78401

Title: DP ( ) Delete  
Name: GOLDSTON, WILLIAM F  
Address: 5850 SAN FELIPE STE. 650  
City-St-Zip: HOUSTON, TX 77057

Title: DVP ( ) Delete  
Name: FAAS, SIDNEY  
Address: 210 S CARANCAHUA STE. 200  
City-St-Zip: CORPUS CHRISTI, TX 78401

Title: ST ( ) Delete  
Name: TEETER, MARY L  
Address: 210 S CARANCAHUA STE. 200  
City-St-Zip: CORPUS CHRISTI, TX 78401

Title: D ( ) Delete  
Name: CONNER, NICOLE G  
Address: 210 S. CARANCAHUA STE. 200  
City-St-Zip: CORPUS CHRISTI, TX 78401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: MARY L. TEETER

ST

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date