

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002455

FILED
Jan 23, 2009
Secretary of State

Entity Name: GOLDSTON ENGINEERING, INC.

Current Principal Place of Business:

210 S CARANCAHUA
200
CORPUS CHRISTI, TX 78401

New Principal Place of Business:

9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112

Current Mailing Address:

PO BOX 2886
CORPUS CHRISTI, TX 784032886

New Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112

FEI Number: 74-1954077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KENNEDY, MICHAEL D
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: SEC (X) Change () Addition
Name: MCLEAN, MARGARET B
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: TREA (X) Change () Addition
Name: SHELTON, BRIAN R
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D/V/P (X) Change () Addition
Name: D'AMBROSIO, PAUL D
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP (X) Change () Addition
Name: LATHEN, ROBERT L
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Change (X) Addition
Name: LASSWELL, MARK A
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

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: ROBERT L. LATHEN

AVP

01/23/2009

Electronic Signature of Signing Officer or Director

Date