

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121455

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** DAN GODWIN CONCRETE, INC.

**Current Principal Place of Business:**

9114 58TH DRIVE EAST SUITE #110  
BRADENTON, FL 34202

**New Principal Place of Business:**

9114 58TH DRIVE EAST SUITE #114  
BRADENTON, FL 34202

**Current Mailing Address:**

P O BOX 110619  
LAKEWOOD RANCH, FL 34211

**New Mailing Address:**

**FEI Number:** 13-4225849      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BARNES, GARRET T  
3119 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GODWIN, DANIEL G  
Address: 42720 CLAY GULLEY RD.  
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP  
Name: GODWIN, KELLY  
Address: 42720 CLAY GULLEY RD.  
City-St-Zip: MYAKKA CITY, FL 34251

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: DANIEL G. GODWIN

P

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date