

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095777

FILED
May 20, 2009
Secretary of State

Entity Name: MATT GODWIN CONCRETE, INC.

Current Principal Place of Business:

2391 CHAPEL HILL DRIVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

502 S WOODLAND BLVD
DELAND, FL 32720 US

New Mailing Address:

2391 CHAPEL HILL DRIVE
DELAND, FL 32720 US

FEI Number: 86-1142637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, MATT D
2391 CHAPEL HILL DRIVE
DELAND, FL 32720 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GODWIN, MATT
Address: 2391 CHAPEL HILL DRIVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: GODWIN, KYM
Address: 2391 CHAPEL HILL DR
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATT GODWIN

Electronic Signature of Signing Officer or Director

OWNE

05/20/2009

Date