

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023544

FILED
Apr 28, 2011
Secretary of State

Entity Name: C.L. GOODSON CONCRETE, INC.

Current Principal Place of Business:

587 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

6865 MONMOUTH ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

587 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

P.O. BOX 15469
WEST PALM BEACH, FL 33416

FEI Number: 36-4683752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, CHARLES L JR.
587 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GOODSON, CHARLES L JR
6568 MONNOUTH ROAD
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: CHARLES L. GOODSON, JR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GOODSON, CHARLES L JR
Address: 6568 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP,T
Name: SEALE, LESHA J
Address: 592 SKYLAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL

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, JR.

P,S

04/28/2011

Electronic Signature of Signing Officer or Director

Date