

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023544

FILED
Sep 10, 2012
Secretary of State

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

Current Principal Place of Business:

6865 MONMOUTH ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
6568 MONNOUTH ROAD
WEST PALM BEACH, FL 33413 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: 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

Title: S
Name: MONCELLI, OLENN M
Address: 2765 VISTA PARKWAY SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33411

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: LESHA SEALE

VP,T

09/10/2012

Electronic Signature of Signing Officer or Director

Date