

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031740

FILED
Apr 10, 2009
Secretary of State

Entity Name: GOLD COAST CONCRETE PLACING AND FINISHING INC.

Current Principal Place of Business:

9308 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

941 NE 50TH COURT
DEERFIELD BEACH, FL 33064

Current Mailing Address:

9308 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0826731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
8221 BANYAN TERRACE
PLANTATION, FL 33317 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: P () Delete
Name: BROWN, ALBERT C
Address: 9308 TALWAY CIRCLE
City-St-Zip: BOYNTON, BEACH, FL 33437

Title: S (X) Delete
Name: SOSA, JULIO
Address: 3208 LAUREL LANE
City-St-Zip: PLANT CITY, FL 33566

Title: T (X) Delete
Name: PERMENTER, KETERO
Address: 2115 NW 59 TERR
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: BROWN, MARIE A
Address: 9308 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE A BROWN

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date