

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006254

FILED
Jan 04, 2010
Secretary of State

Entity Name: GODFREY & LANGLOIS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

120 BROADCOMMON ROAD
BRISTOL, RI 02809

New Principal Place of Business:

32 BARTON AVE.
BARRINGTON, RI 02806

Current Mailing Address:

120 BROADCOMMON ROAD
BRISTOL, RI 02809

New Mailing Address:

32 BARTON AVE.
BARRINGTON, RI 02806

FEI Number: 05-0491802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: GODFREY, DAVID W
Address: 32 BARTON AVE.
City-St-Zip: BARRINGTON, RI 02806

Title: VP
Name: LANGLOIS, LEO
Address: 32 BARTON AVE.
City-St-Zip: BARRINGTON, RI 02806

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: DAVID W GODFREY

PRES

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date