

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002014

FILED
Apr 11, 2011
Secretary of State

Entity Name: OLDCASTLE MATERIALS, INC.

Current Principal Place of Business:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338

New Principal Place of Business:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338 US

Current Mailing Address:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338

New Mailing Address:

900 ASHWOOD PKWY STE 700
ATLANTA, GA 30338 US

FEI Number: 95-3962933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BLACK, DOUGLAS
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: VPST
Name: BROWN, CHARLIE
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: TOWE, MARK S
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DAS
Name: O'DRISCOLL, MICHAEL G
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: LEE, MYLES
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASEC
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date