

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002201

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: TINDALL CONCRETE CORPORATION OF SOUTH CAROLINA

## Current Principal Place of Business:

P.O. BOX 1778  
SPARTANBURG, SC 29304

## New Principal Place of Business:

3076 NORTH BLACKSTOCK ROAD  
SPARTANBURG, SC 29301

## Current Mailing Address:

P.O. BOX 1778  
SPARTANBURG, SC 29304

## New Mailing Address:

FEI Number: 57-0762671      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: LANG, CO  
Address: 841 NAZARETH CHURCH ROAD  
City-St-Zip: SPARTANBURG, SC 29301

Title: CTC ( ) Delete  
Name: LOWNDES III, WILLIAM  
Address: 720 OTIS BLVD  
City-St-Zip: SPARTANBURG, SC 29302

Title: P ( ) Delete  
Name: FORCE, GREG M  
Address: 729 GLENRIDGE RD  
City-St-Zip: SPARTANBURG, SC 29301

Title: D ( ) Delete  
Name: LOWNDES, HENRIETTA  
Address: 720 OTIS BLVD  
City-St-Zip: SPARTANBURG, SC 29302

Title: D ( ) Delete  
Name: MAGGIARI, ANNE L  
Address: 110 MIDDLE ST.  
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: D ( ) Delete  
Name: LOWNDES, CAROLINE M  
Address: 530 PARK AVE 11H  
City-St-Zip: NEW YORK, NY 10021

## 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:

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

Title: D (X) Change ( ) Addition  
Name: LOWNDES, CAROLINE M  
Address: 1001 PARK AVE 14S  
City-St-Zip: NEW YORK, NY 10028

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: CHERYL O LANG

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date