

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002201

FILED
Feb 14, 2012
Secretary of State

Entity Name: TINDALL CONCRETE CORPORATION OF SOUTH CAROLINA

Current Principal Place of Business:

3076 NORTH BLACKSTOCK ROAD
SPARTANBURG, SC 29301

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: LOWNDES III, WILLIAM
Address: 720 OTIS BLVD
City-St-Zip: SPARTANBURG, SC 29302

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

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

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

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

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: CHERYL O. LANG

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date