

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001585

Entity Name: MARTIN CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

4040 ROYAL DRIVE
SUITE 800
KENNESAW, GA 30144

Current Mailing Address:

4040 ROYAL DRIVE
SUITE 800
KENNESAW, GA 30144 US

FEI Number: 58-1940017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: NICK SEEMAN

04/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY,
TREASURER
Name MARTIN, JEFFREY A
Address 4040 ROYAL DRIVE, SUITE 800
City-State-Zip: KENNESAW GA 30144

Title VP
Name GALLOWAY, RICHARD
Address 4040 ROYAL DRIVE, SUITE 800
City-State-Zip: KENNESAW GA 30144

Title PRESIDENT, DIRECTOR
Name LEE, JAMES
Address 4040 ROYAL DRIVE
SUITE 800
City-State-Zip: KENNESAW GA 30144

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: JEFFREY A. MARTIN

SECRETARY

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date