2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000187

Entity Name: S & G CONCRETE COMPANY

Current Principal Place of Business:

1200 URBAN CENTER DRIVE BIRMINGHAM. AL 35242

Current Mailing Address:

1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242

FEI Number: 56-1246947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 04, 2013

Secretary of State

CC8237484307

Officer/Director Detail:

TitleDCHTitlePRESIDENTNameSHEPHERD, D RNameBISHOP, D S

Address 1200 URBAN CENTER DRIVE Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

Title SECRETARY Title DVP

Electronic Signature of Signing Officer/Director Detail

Name PERKINS, JR, J F Name SANSONE, D F

Address 1200 URBAN CENTER DRIVE Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

Title VP Title ASST. TREASURER

Name KHAN, E A Name HALCOMB, K T

Address 1200 URBAN CENTER DRIVE Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

Title TREASURER
Name BURTON, JR, C W

Address 1200 URBAN CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35242

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: K T HALCOMB ASST. TREASURER 04/04/2013