

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000187

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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name SHEPHERD, D R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT
Name BISHOP, D S
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title SECRETARY, VP
Name PERKINS, JR, J F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name KHAN, E A
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER
Name HALCOMB, K T
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title TREASURER, VP
Name BURTON, JR, C W
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER
Name WOODALL, J B
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR, VP
Name MILLS, M R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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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: J B WOODALL**ASSISTANT TREASURER** 03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HILL, J T
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP, ASST. SECRETARY
Name ROPER, R W
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. SECRETARY
Name TUCKER, A M
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name RENDER, S J
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. SECRETARY
Name SINOR, L L
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242