

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155691

FILED
Aug 25, 2008
Secretary of State

Entity Name: R.C. MARTIN CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

1343 LANDINGS DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 20557
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-0586577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD C
5325 SIESTA COURT
SARASOTA, FL 34252 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: CEOD () Delete
Name: MARTIN, RICHARD C
Address: 5325 SIESTA COURT
City-St-Zip: SARASOTA, FL 34242

Title: PD () Delete
Name: MARTIN, PATRICIA A
Address: 1343 LANDINGS DR.
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: MARTIN, FRANK W
Address: 6520 MCKOWN RD.
City-St-Zip: SARASOTA, FL 34240

Title: VD () Delete
Name: MARTIN, ROBERT D
Address: 6418 BLEIR WAY, P.O. BOX 545
City-St-Zip: CULPEPPER, VA 22701

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:

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: PATRICIA A. MARTIN

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date