

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162030

FILED
May 05, 2008
Secretary of State

Entity Name: RINKER MATERIALS OF FLORIDA, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-0615531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINLEY, GEORGE W.
1501 BELVEDERE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ GILBERTO
1501 BELVEDERE RD
WEST PALM BEACH, FL 33406 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: GILBERTO PEREZ

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAGE, DUNCAN S
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: ALLSOPP, EDDIE
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: BENYON, J. SCOTT
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BCH, FL 33406

Title: T () Delete
Name: CAPASSO, ROBERT J
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: ZERN, MICHAEL R
Address: 1501 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: BRITTAIN, PAUL A
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, GILBERTO
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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:

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: MICHAEL R ZERN

SECR

05/05/2008

Electronic Signature of Signing Officer or Director

Date