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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 230782 (5)
1. Corporation Name
SOUTHERN CONCRETE CONSTRUCTION CO INC

Principal Place of Business
605 E OGLETHORPE BLVD.
P.O. BOX 711
ALBANY GA 31702-0711
US

Mailing Address
605 E OGLETHORPE BLVD.
P.O. BOX 711
ALBANY GA 31702-0711
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WATKINS, JOHN
1120 W. GRIFFIN RD.
LAKELAND FL 33802

3. Date Incorporated or Qualified

12/04/1959

3a. Date of Last Report

03/18/1996

4. FET Number

58-0827830

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent or registered agent)

(Not to be signed by Agent or person required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
ST	READY, GEORGE	1958 MONROE DVE	ATLANTA, GA 00000	☐
AS	WILLIS, BILLY	805 E OGELTHORPE BLVD	ALBANY, GA 00000	☐
PD	MADDOX, W L	805 E OGELTHORPE BLVD	ALBANY, GA 00000	☐
C	WATKINS, BILL	1958 MONROE DR.	ATLANTA GA	☐
VD	FREEMAN, WILLIAM A	1958 MONROE DVE	ATLANTA, GA 00000	☐
VD	WATKINS, JOHN	1120 W. GRIFFIN ROAD	LAKELAND FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
AS	LARRY ALDAY	605 E. OGELTHORPE BLVD	ALBANY, GA 31703	☐	☐	☐
21 NAME				☐	☐	☐
22 NAME				☐	☐	☐
23 NAME				☐	☐	☐
24 NAME				☐	☐	☐
25 NAME				☐	☐	☐
26 NAME				☐	☐	☐
27 NAME				☐	☐	☐
28 NAME				☐	☐	☐
29 NAME				☐	☐	☐
30 NAME				☐	☐	☐
31 NAME				☐	☐	☐
32 NAME				☐	☐	☐
33 NAME				☐	☐	☐
34 NAME				☐	☐	☐
35 NAME				☐	☐	☐
36 NAME				☐	☐	☐
37 NAME				☐	☐	☐
38 NAME				☐	☐	☐
39 NAME				☐	☐	☐
40 NAME				☐	☐	☐
41 NAME				☐	☐	☐
42 NAME				☐	☐	☐
43 NAME				☐	☐	☐
44 NAME				☐	☐	☐
45 NAME				☐	☐	☐
46 NAME				☐	☐	☐
47 NAME				☐	☐	☐
48 NAME				☐	☐	☐
49 NAME				☐	☐	☐
50 NAME				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE: W. L. MADDOX

3-13-97 (9.2) 434-4754

CR2E034 (9/96)