

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230782

FILED
Feb 03, 2009
Secretary of State

Entity Name: SOUTHERN CONCRETE CONSTRUCTION CO INC

Current Principal Place of Business:

733 LIBERTY EXPRESSWAY SE
ALBANY, GA 31705 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 711
ALBANY, GA 317020711 US

New Mailing Address:

FEI Number: 58-0827830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMH, MARION D III
217 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 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: VSTD () Delete
Name: ALDAY, LARRY
Address: 605 E OGLETHORPE BLVD
City-St-Zip: ALBANY, GA 31705

Title: PD () Delete
Name: WILLIS, BILLY,
Address: 605 E OGELTHORPE BLVD
City-St-Zip: ALBANY, GA

Title: CD () Delete
Name: MADDOX, W L,
Address: 605 E OGLETHORPE BLVD
City-St-Zip: ALBANY, GA

Title: VD () Delete
Name: WILLIS, BOBBY R
Address: 605 E OGLETHORPE BLVD
City-St-Zip: ALBANY, GA 31705

Title: VD () Delete
Name: WILLIS, A D
Address: 605 E OGLETHORPE BLVD
City-St-Zip: ALBANY, GA 31705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: ALDAY, LARRY
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA 31705

Title: PD (X) Change () Addition
Name: WILLIS, BILLY,
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA

Title: CD (X) Change () Addition
Name: MADDOX, W L,
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA

Title: VD (X) Change () Addition
Name: WILLIS, BOBBY R
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA 31705

Title: VD (X) Change () Addition
Name: WILLIS, A D
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA 31705

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: LARRY ALDAY

VSTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date