

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230782

FILED
Jan 26, 2011
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

OFFICERS AND DIRECTORS:

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

Title: CD
Name: WILLIS, BILLY
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA

Title: PD
Name: WILLIS, BOBBY R
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA

Title: VD
Name: MADDOX, WILBURN L
Address: 733 LIBERTY EXPRESSWAY S.E.
City-St-Zip: ALBANY, GA 31705

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: LARRY ALDAY

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01/26/2011

Electronic Signature of Signing Officer or Director

Date