

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406052

Entity Name: FLORIDA CEMENT, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

155 E. 21ST STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242 US

Current Mailing Address:

155 E. 21ST STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242 US

FEI Number: 59-1407640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ESQUIRE, BARBARA C
155 EAST 21ST STREET
JACKSONVILLE, FL 32206 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: DP () Delete
Name: BAKER, THOMPSON S
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VP () Delete
Name: SAUER, GARY
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: DVPT () Delete
Name: MILTON, JOHN D JR.
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: SD () Delete
Name: JOHNSTON, BARBARA C
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: DAS () Delete
Name: PATZKE, WALLACE A JR.
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, THOMPSON S
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: C (X) Change () Addition
Name: BADGETT, G M III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 3242 US

Title: DVP (X) Change () Addition
Name: DENSON, W F III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: DVP (X) Change () Addition
Name: KHAN, E A
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: DVP (X) Change () Addition
Name: SANSONE, D F
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: VP () Change (X) Addition
Name: O'BRIEN, J W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: J. W. O'BRIEN

VP

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date