2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548128

FILED Feb 08, 2012 Secretary of State

Entity Name: COLUMBIA READY MIX CONCRETE INC.

Current Principal Place of Business: New Principal Place of Business:

516 NW WALDO ST LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

PO BOX 2101

LAKE CITY, FL 320562101 US

FEI Number: 59-1781272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EADIE, RENNY B., III 216 SHORTLEAF DRIVE LAKE CITY, FL 32024 U

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: PD

Name: EADIE, RENNY B III

Address: 216 SW SHORT LEAF DRIVE City-St-Zip: LAKE CITY, FL 32024

Title: VD

Name: EADIE, ROBERT M.
Address: 521 NW CLUBVIEW CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: STD

 Name:
 EADIE, THEDA M.

 Address:
 941 NW EADIE ST

 City-St-Zip:
 LAKE CITY, FL 32055

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: RENNY B EADIE III PRES 02/08/2012