2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2005 8:00 am Secretary of State **DOCUMENT #847569** 07-28-2005 90003 002 ***550.00 PNEUMATIC CONCRETE CO., INC. Principal Place of Business Mailing Address 50058249 1301 FAIRWAY VIEW LN P.O. BOX 36459 BIRMINGHAM, AL 35244 BIRMINGHAM, AL 35236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 63-0796723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PRESIDENT 0+0 Change ☐ Addition Delete TITLE TO HUS E FINCKY NISM IN SIMMONS, JOHN I NAME NAME STREET ADDRESS 3610 AUBURNDALE AVE STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP Burnineran AL 35244 V. PROBIDENT TITLE ☐ Delete TITLE ☐ Change Addition LUCKY, JOHN E. WILLIAM G. HUMBIE NAME NAME STREET ADDRESS 1301 FAIRWAY VIEW LANE STREET ADDRESS 1655 COUNTRY CLUB DR. CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP Killer, AL 3545 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME LUCKY, CAROL S. NAME No CHANGE 1301 FAIRWAY VIEW LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP TITLE Delete TITLE TELEASURER Change ☐ Addition NAME SIMMONS, JOHN I. NAME John 6-Fricky STREET ADDRESS 3610 AUBURNDALE AVE STREET ADDRESS 1301 FAIRWRY VIBULADE CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP BIEMINGHAM, AL 35244 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 receiver or trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered.

RECTOR

NING OFFICER OF

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED