2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847569

Entity Name: PNEUMATIC CONCRETE CO., INC.

FILED Feb 10, 2012 Secretary of State

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

1301 FAIRWAY VIEW LN BIRMINGHAM, AL 35244 US

Current Mailing Address: New Mailing Address:

P.O. BOX 36459

BIRMINGHAM, AL 35236 US

FEI Number: 63-0796723 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HUMBLE, WILLIAM G Name: 1655 COUNTRY CLUB DRIVE Address:

City-St-Zip: KILLEN, AL 35645

Title: PDT

LUCKY, JOHN E. Name:

Address: 1301 FAIRWAY VIEW LANE BIRMINGHAM, AL 35244 City-St-Zip:

Title: SD

LUCKY, CAROL S. Name: 1301 FAIRWAY VIEW LN. Address:

City-St-Zip: BIRMINGHAM, AL

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: JOHN E. LUCKY **PRES** 02/10/2012