

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004311

FILED
Mar 17, 2007
Secretary of State

Entity Name: THE CONCRETE COMPANY

Current Principal Place of Business:

5526 SCHATULGA ROAD
COLUMBUS, GA 31907

New Principal Place of Business:

1030 FIRST AVENUE
COLUMBUS, GA 31901

Current Mailing Address:

PO BOX 7877
COLUMBUS, GA 31908

New Mailing Address:

PO BOX 2447
COLUMBUS, GA 31902 US

FEI Number: 58-0670060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: FOLEY, FRANK D III
Address: 5526 SCHATULGA ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: TS () Delete
Name: NIX, ERIC K
Address: 5526 SCHATULGA ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: D (X) Delete
Name: WIENAND, BERNARD J
Address: PO BOX 78877
City-St-Zip: COLUMBUS, GA 31908

Title: D () Delete
Name: STEVENS, HAROLD D
Address: PO BOX 7877
City-St-Zip: COLUMBUS, GA 31908

Title: D () Delete
Name: SORRELL, HUGH
Address: PO BOX 7877
City-St-Zip: COLUMBUS, GA 31908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FOLEY, FRANK D III
Address: 1030 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: TS (X) Change () Addition
Name: NIX, ERIC K
Address: 1030 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEVENS, HAROLD D
Address: PO BOX 2447
City-St-Zip: COLUMBUS, GA 31902

Title: D (X) Change () Addition
Name: SORRELL, HUGH
Address: PO BOX 2447
City-St-Zip: COLUMBUS, GA 31902

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC K. NIX

TS

03/17/2007

Electronic Signature of Signing Officer or Director

Date