

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004311

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE CONCRETE COMPANY

Current Principal Place of Business:

1030 FIRST AVENUE
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

PO BOX 2447
COLUMBUS, GA 31902 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: TS
Name: NIX, ERIC K
Address: 1030 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: D
Name: STEVENS, HAROLD D
Address: PO BOX 2447
City-St-Zip: COLUMBUS, GA 31902

Title: D
Name: SORRELL, HUGH
Address: PO BOX 2447
City-St-Zip: COLUMBUS, GA 31902

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: ERIC K NIX

TS

03/25/2011

Electronic Signature of Signing Officer or Director

Date