

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005014

Entity Name: JTM CONCRETE, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1315 RANCHWOOD TRAIL
SUITE 100
CANTON, GA 30115

New Principal Place of Business:

Current Mailing Address:

1315 RANCHWOOD TRAIL
SUITE 100
CANTON, GA 30115

New Mailing Address:

FEI Number: 58-2444596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, MARK
1597 LIVE OAK DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

POTTS, MARK A MR.
1597 LIVE OAK DRIVE
JACKSONVILLE, FL 32246 US

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: MARK A. POTTS

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: POTTS, MARK A
Address: 1315 RANCHWOOD TRAIL
City-St-Zip: CANTON, GA 30115

Title: MGR () Delete
Name: POTTS, JOHN W
Address: 1597 LIVE OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: POTTS, MARK A MR
Address: 1315 RANCHWOOD TRAIL
City-St-Zip: CANTON, GA 30115

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK A. POTTS

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07/05/2007

Electronic Signature of Signing Officer or Director

Date