2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005014

Entity Name: JTM CONCRETE, INC.

FILED Apr 02, 2008 Secretary of State

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

1315 RANCHWOOD TRAIL SUITE 100 CANTON, GA 30115

Current Mailing Address: New Mailing Address:

1315 RANCHWOOD TRAIL SUITE 100 CANTON, GA 30115

FEI Number: 58-2444596 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:

POTTS, MARK A MR.

1597 LIVE OAK DRIVE

1ACKSONVILLE EL 32246 LIS

1ACKSONVILLE EL 32246

JACKSONVILLE, FL 32246 US 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: JOHN POTTS 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Delete Title: () Change () Addition

 Name:
 POTTS, MARK A MR
 Name:

 Address:
 1315 RANCHWOOD TRAIL
 Address:

 City-St-Zip:
 CANTON, GA 30115
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POTTS, JOHN W
 Name:
 POTTS, JOHN W

 Address:
 1597 LIVE OAK DRIVE
 Address:
 3153 PEACH DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32246

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: JOHN POTTS MGR 04/02/2008