

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005014

Entity Name: JTM CONCRETE, INC.

FILED
Sep 28, 2009
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 ()

Name and Address of Current Registered Agent:POTTS, JOHN W MR.
3153 PEACH DRIVE
JACKSONVILLE, FL 32246 US**Name and Address of New Registered Agent:**POTTS, TERESA
3153 PEACH
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: TERESA POTTS

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MGR () Delete
Name: POTTS, JOHN W
Address: 3153 PEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32246**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MS (X) Change () Addition
Name: POTTS, TERESA MS.
Address: 1315 RANCHWOOD TRAIL
City-St-Zip: CANTON, GA 30115

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: TERESA D POTTS

MS.

09/28/2009

Electronic Signature of Signing Officer or Director

Date