

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000167

FILED
Jan 06, 2012
Secretary of State

Entity Name: QUIKRETE INTERNATIONAL, INC.

Current Principal Place of Business:

3490 PIEDMONT ROAD
ONE SECURITIES CENTRE, SUITE 1300
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3490 PIEDMONT ROAD
ONE SECURITIES CENTRE, SUITE 1300
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-0512217 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: PD
Name: WINCHESTER, JAMES E JR
Address: 3490 PIEDMONT ROAD, SUITE 1300
City-St-Zip: ATLANTA, GA 30305

Title: VTD
Name: WINCHESTER, JOHN O
Address: 3490 PIEDMONT ROAD, SUITE 1300
City-St-Zip: ATLANTA, GA 30305

Title: VSD
Name: WINCHESTER, DENNIS C
Address: 3490 PIEDMONT ROAD, SUITE 1300
City-St-Zip: ATLANTA, GA 30305

Title: CFO
Name: MAGILL, WILLIAM R
Address: 3490 PIEDMONT ROAD, SUITE 1300
City-St-Zip: ATLANTA, GA 30305

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: WILLIAM R. MAGILL

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date