

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005206

FILED
Apr 11, 2011
Secretary of State

Entity Name: OLDCASTLE CONCRETE DESIGNS, INC.

Current Principal Place of Business:

3650 SOUTH BROADMONT
TUCSON, AZ 85713

New Principal Place of Business:

3650 SOUTH BROADMONT
TUCSON, AZ 85713 US

Current Mailing Address:

3650 SOUTH BROADMONT
TUCSON, AZ 85713

New Mailing Address:

3650 SOUTH BROADMONT
TUCSON, AZ 85713 US

FEI Number: 90-0001106

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: FICKLIN, WADE
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: HAAS, KEITH A
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: CFO
Name: RUMLEY, RUSSELL
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC
Name: SCHAEFFER, MICHAEL
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: VALENTINE, PAUL R
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: VP
Name: HARTZELL, NATHAN
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date