

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001094

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** FLINT RIVER MATERIALS, INC.

**Current Principal Place of Business:**

1701 KRUG ST  
ALBANY, GA 317051527

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1528  
TUCKER, GA 300851528

**New Mailing Address:**

**FEI Number:** 58-2303588

**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: MUELLER, R K  
Address: 1825 FELLOWSHIP RD  
City-St-Zip: TUCKER, GA 30084

Title: VD  
Name: WHITCOMB, R A  
Address: 1825 FELLOWSHIP RD  
City-St-Zip: TUCKER, GA 30084

Title: VPTD  
Name: CALLAHAN, G. MICHAEL JR  
Address: 1825 FELLOWSHIP RD  
City-St-Zip: TUCKER, GA 30084

Title: S  
Name: BEUMER, BERNARD J  
Address: 1825 FELLOWSHIP RD  
City-St-Zip: TUCKER, GA 30084

Title: V  
Name: JACKSON, JESSE  
Address: 1701 KRUG STREET  
City-St-Zip: ALBANY, GA 31705

Title: AS  
Name: ADAMS, ALAN  
Address: P O BOX 1528  
City-St-Zip: TUCKER, GA 30085

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: BERNARD BEUMER

AS

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date