

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001094

FILED
Mar 19, 2012
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

S

03/19/2012

Electronic Signature of Signing Officer or Director

Date