

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000187

Entity Name: S & G CONCRETE COMPANY

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 4667
JACKSONVILLE, FL 32201

New Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

C/O DENNIS D FRICK
PO BOX 4667
JACKSONVILLE, FL 322014667 US

New Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FEI Number: 56-1246947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ESQUIRE, BARBARA C
155 E 21ST ST
JACKSONVILLE, FL 32206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGGS, BISHOP
Address: PO BOX 666
City-St-Zip: SPEINGFIELD, VA 00000

Title: DP () Delete
Name: CHAPMAN, STEPHEN W
Address: PO BOX 666
City-St-Zip: SPRINGFIELD, VA 22151

Title: D () Delete
Name: RENDER, CLARRON E JR
Address: P O BOX 666
City-St-Zip: SPRINGFIELD, VA 22151

Title: S () Delete
Name: CURRY JR, EUGENE D
Address: P.O. BOX 666 N/A
City-St-Zip: SPRINGFIELD, VA

Title: AS () Delete
Name: PATZKE, WALLACE A. JR.
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH (X) Change () Addition
Name: SHEPHERD, D R
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: P (X) Change () Addition
Name: KIMEL,, D G JR
Address: 4401 PATTERSON AVENUE
City-St-Zip: WINSTON-SALEM, NC 27105

Title: DVP (X) Change () Addition
Name: DENSON, W F III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: SDVP (X) Change () Addition
Name: SANSONE, D F
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Change () Addition
Name: PATZKE, W A JR
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP () Change (X) Addition
Name: O'BRIEN, J W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: J. W. O'BRIEN

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date