

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004560

FILED
Feb 16, 2011
Secretary of State

Entity Name: REAMES CONCRETE COMPANY

Current Principal Place of Business:

1208 CYPRESS STREET
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 58-1582935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P
Name: REAMES, D. JEFF
Address: 5977 OUSLEY RD
City-St-Zip: VALDOSTA, GA 31601

Title: S
Name: CLEVELAND, JIM
Address: 4268 WHISPERWOOD CIRCLE
City-St-Zip: VALDOSTA, GA 31602

Title: VP
Name: REAMES, BRAD A
Address: 5977 OUSLEY RD
City-St-Zip: VALDOSTA, GA 31601

Title: VP
Name: ODOM, TREY
Address: 2801 PEBBLEWOOD DRIVE
City-St-Zip: VALDOSTA, GA 31602

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: JIM CLEVELAND

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date