## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 02, 2007 8:00 am Secretary of State 03-02-2007 90022 010 \*\*\*100.00 DOCUMENT # F98000003960 01-29-2007 90094 004 \*\*\*\*50.00 1. Entity Name READY MIX USA, INC. 40028141 Principal Place of Business Mailing Address 2570 RUFFNER ROAD P 0 B0X 020848 TUSCALOOSA, AL 35402-0848 BIRMINGHAM, AL 35210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Cho-P Applied For City & State City & State 4. FEI Number 63-1151475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSEY, BOBBY Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE Change Addition President NAME BRYANT, PAUL W JR. NAME Marc Bryant Tyson 814 FIRST NATIONAL BANK BLDG. STREET ADDRESS STREET ADDRESS 2570 Ruffner Road Birmingham, AL 35210 CITY-ST-ZIP TUSCALOOSA, AL 35402 CITY-ST-ZIP CV TITLE ☐ Delete TITLE K Change ☐ Addition Vice President TYSON, MARC B NAME NAME Scott M. Phelps 1550 McFarland Blvd. N. 2820 SURREY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP Tuscaloosa, AL 35406 Secretary K) Change TITLE ☐ Delete TITLE ☐ Addition Sam M. Phelps PHELPS, SAM M NAME NAME 1201 Greensboro Ave. STREET ADDRESS 814 FIRST NATIONAL BANK BLDG. STREET ADDRESS Tuscaloosa, AL 35401 COTY-ST-ZiP TUSCALOOSA, AL 35402 CITY-ST-7IP ☐ Delete TITLE K Change ☐ Addition TITLE Treasurer NAME NAME Paul W. Bryant, Jr. STREET ADDRESS STREET ADDRESS 1550 McFarland Blvd. N. CITY-ST-ZIP CITY-ST-ZIP Tuscaloosa, AL 35406 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/22/07 (205)247-3409 9.0 avo SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/2007-90094-004-\$50.00-\$50.00

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCU 1. Entity Nam READY N				ATTACHMENT								
Principal Plac 2570 RUFFN BIRMINGHAN	IER ROAD	_	Mailing Address P O BOX 020848 TUSCALOOSA, AL 35402-0848			40028141						
2. Principal P	lace of Bush	ness - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01032007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State				4. FEI Numb 63-115			<del></del>	pplied For ot Applicable	
Zip	Country		Zip Coun		itry					\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name							
LINDSEY, BOBBY" 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Streel Address (P.O. Box Number is Not Acceptable)							
					City				Zip Code			
The above named critity submits this statement for the purpose of changing its registered the obligations of registered agent.						egistere	ed agent, or bo	th, in the State of F		l amiliar with,	and accept	
SIGNATURE Suprement house of repartied name of repartied agent and side of applicable (NOTE, Registered Agent aggrélate required when reliefstring)  DATE												
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees												
10.		OFFICERS AND		11.	·	-	ADDITIONS	CHANGES TO OF	FICERS AND			
TITLE NAME	BRYANT, PAUL W JR.					er-	MACEA9	LAND BE	4 AV	K Change	Addition	
STREET ADDRESS CTTY - ST-ZTP	814 FIRST NATIONAL BANK BLDG. TUSCALOOSA, AL 35402							AL 3549				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV TYSON, N 2820 SUR BIRMINGI		A									
TITLE HAME STREET ADDRESS CITY-SI-ZIP	• , , , , , , , , , , , , , , , , , , ,					E Change Addition						
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ITILE NAME STREET ADORESS CITY-ST-ZIP			□ Deleto							Change	Addition .	
TITLE MAJAE STREET ADDRESS CITY-ST-ZIP			☐ Delete							Change	Addition	
12. I heraby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I lutther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
SIGNATURE: SIGNATURE SITE STORE OF FOURTH NAME OF EXCHANG OFFICER OR DIFFECTOR DEPORT OF DEPORT												