

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020298

Entity Name: M & T CONCRETE COMPANY

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

3153 PEACH DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1315 RANCHWOOD TRAIL
SUITE 100
CANTON, GA 30115 US

Current Mailing Address:

1315 RANCHWOOD TRAIL
SUITE 100
CANTON, GA 30115 US

New Mailing Address:

FEI Number: 20-4270892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, JOHN W
3153 PEACH DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

POTTS, JOHN W
116 CARNES DRIVE
MARIETTA, FL 30008 US

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: JOHN POTTS

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTTS, JOHN W
Address: 116 CARNES DRIVE
City-St-Zip: MARIETTA, GA 30008

Title: SEC
Name: POTTS, JOHN W
Address: 116 CARNES DRIVE
City-St-Zip: MARIETTA, GA 30008

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: JOHN POTTS

MR

06/01/2012

Electronic Signature of Signing Officer or Director

Date