

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000057700

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** U.S. CONCRETE PRODUCTS CORPORATION

**Current Principal Place of Business:**

1878 NW 21ST ST.  
POMPANO BCH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1878 NW 21ST ST.  
POMPANO BCH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 65-0429634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANCINI, ALBERT  
1878 NW 21ST STREET  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

MANCINI, ALBERT PRES  
1878 NW 21ST STREET  
POMPANO BEACH, FL 33069 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: ALBERT MANCINI

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MANCINI, ALBERT PRES  
Address: 1878 N W 21ST STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP  
Name: MANCINI III, NICHOLAS VP  
Address: 1878 N W 21ST STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TREA  
Name: MANCINI, DAVID W TREA  
Address: 1878 NW 21ST STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC  
Name: BERG, LAURA E SEC  
Address: 1878 NW 21ST STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ALBERT MANCINI

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date