

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057700

FILED
Jan 12, 2012
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 PRES
1878 NW 21ST STREET
POMPANO BEACH, FL 33069 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: 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date