2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095959

Entity Name: TALLAHASSEE REDI-MIX, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 871 NW GUERDON STREET 871 NW GUERDON STREET LAKE CITY, FL 320561829 LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** P.O. BOX 1829 LAKE CITY, FL 320561829 FEI Number: 59-3546404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METCALF, DAVID J 1677 MAHAN CENTER BLVD TALLAHASSEE, FL 32308 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ANDERSON, JOE H JR ANDERSON, JOE H JR Name: Name: 871 NW GUERDON STREET 871 NW GUERDON STREET Address: Address: City-St-Zip: LAKE CITY, FL 320561829 City-St-Zip: LAKE CITY, FL 32055 Title: Title: () Delete (X) Change () Addition ANDERSON, JOE H III ANDERSON, JOE H III Name: Name: 871 NW GUERDON STREET 871 NW GUERDON STREET Address: Address: LAKE CITY, FL 320561829 LAKE CITY, FL 32055 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition ANDERSON, DOUG ANDERSON, DOUG Name: Name: 871 NW GUERDON STREET 871 NW GUERDON STREET Address: Address: LAKE CITY, FL 320561829 City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: DP (X) Delete Title: () Change () Addition MAPLES, JIM Name: Name: Address: 871 NW GUERDON STREET Address: City-St-Zip: LAKE CITY, FL 320561829 City-St-Zip: Title: Title: () Delete (X) Change () Addition SCHREIBER, BRIAN P Name: SCHREIBER, BRIAN P Name: 871 NW GUERDON STREET Address: 871 NW GUERDON STREET Address: City-St-Zip: LAKE CITY, FL 320561829 City-St-Zip: LAKE CITY, FL 32055 Title: VPD (X) Delete Title: () Change () Addition Name: STRICKLAND, EUGENE L Name: 871 NW GUERDON STREET Address: Address: City-St-Zip: City-St-Zip: LAKE CITY, FL 320561829

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN SCHREIBER SD 01/17/2008