


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 14, 2008 8:00 am
Secretary of State

02-27-2008 90016 046 ***150.00

DOCUMENT # F98000003960

1. Entity Name
READY MIX USA, INC.



Principal Place of Business
**2570 RUFFNER ROAD
BIRMINGHAM, AL 35210**

Mailing Address
**P O BOX 020848
TUSCALOOSA, AL 35402-0848**

DO NOT WRITE IN THIS SPACE

66003824



01212008 No Chg-P CR2E034 (11/05)

| | |
|---|--|
| 4. FEI Number 63-1151475 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**LINDSEY, BOBBY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BRYANT, PAUL W JR. 1550 MCFARLAND BLVD N TUSCALOOSA, AL 35406 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TYSON, MARC B 2570 RUFFNER ROAD BIRMINGHAM, AL 35210 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S PHELPS, SAM M 1201 GREENSBORO AVE TUSCALOOSA, AL 35401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP PHELPS, SCOTT M 1550 MCFARLAND BLVD N TUSCALOOSA, AL 35406 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

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.

SIGNATURE: *[Signature]* Date 3-11-08 Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR