

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003960

Entity Name: READY MIX USA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2570 RUFFNER ROAD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

P O BOX 020848
TUSCALOOSA, AL 354020848

New Mailing Address:

P O BOX 020152
TUSCALOOSA, AL 35402

FEI Number: 63-1151475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, BOBBY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: BRYANT, PAUL W JR.
Address: 1550 MCFARLAND BLVD N
City-St-Zip: TUSCALOOSA, AL 35406

Title: P
Name: TYSON, MARC B
Address: 2570 RUFFNER ROAD
City-St-Zip: BIRMINGHAM, AL 35210

Title: S
Name: PHELPS, SAM M
Address: 1201 GREENSBORO AVE
City-St-Zip: TUSCALOOSA, AL 35401

Title: VP
Name: PHELPS, SCOTT M
Address: 1550 MCFARLAND BLVD N
City-St-Zip: TUSCALOOSA, AL 35406

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: TYLER WHITSON

CPA

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date