

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100678

Entity Name: EAGLE MATERIALS, INC.

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

1903 EAST 7TH STREET  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

1903 EAST 7TH STREET  
LEHIGH ACRES, FL 33972

**New Mailing Address:**

FEI Number: 26-0879021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMOS, JOSE E  
1903 EAST 7TH STREET  
LEHIGH ACRES, FL 33972 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMOS, JOSE R  
Address: 1903 EAST 7TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33972

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: JOSE E RAMOSZ

OWNE

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date