

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100678

Entity Name: EAGLE MATERIALS, INC.

Current Principal Place of Business:

881 PORTER ST E
LEHIGH ACRES, FL 33974

Current Mailing Address:

881 PORTER ST E
LEHIGH ACRES, FL 33974 US

FEI Number: 26-0879021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VICE PRESIDENT
Name GONZALEZ, ODALYS
Address 881 PORTER ST E
City-State-Zip: LEHIGH ACRES FL 33974

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 RAMOS

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date