

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052258

FILED
Feb 15, 2011
Secretary of State

Entity Name: MATERIALS OF NW FLA, INC.

Current Principal Place of Business:

1099 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1099 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 51-0466474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTMORELAND, J. LOFTON
220 W GARDEN ST SUNTRUST TOWER 9TH FL
PENSACOLA, FL 32501 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: D
Name: BELL, LARRY H
Address: 1099 STATE HWY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: ST
Name: BELL, PERRY H
Address: 381 SHOEMAKER DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: LARRY H. BELL

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date