2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235895

FILED Apr 19, 2012 Secretary of State

Entity Name: ATLANTIC FIREBRICK AND SUPPLY COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

OSCAR J HARDING 550 MARTIN LUTHER KING JR. DRIVE BALDWIN, FL 32234

Current Mailing Address: New Mailing Address:

OSCAR J HARDING
PO BOX 33
BALDWIN, FL 32234
OSCAR J HARDING
550 MARTIN LUTHER KING JR. DRIVE
BALDWIN, FL 32234

FEI Number: 59-0902947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLD, KATHLEEN H ONE INDEPENDENT DRIVE, SUITE 3201 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: ABOUD, RICHARD J

Address: 9124 CYPRESS GREEN DRIVE City-St-Zip: JACKSONVILLE, FL 32256

Title: DVAS

Name: COLD, KATHLEEN H

Address: ONE INDEPENDENT DRIVE, STE 3201

City-St-Zip: JACKSONVILLE, FL 32202

Title: S

Name: ANDERSON, BARBARA
Address: 5352 HIGHWAY AVE.
City-St-Zip: JACKSONVILLE, FL 32254

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: BARBARA ANDERSON S 04/19/2012