

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90080 001 ***450.00

DOCUMENT # 466221

1. Entity Name
CONTINENTAL FLORIDA MATERIALS INC.



Principal Place of Business
**13450 W SUNRISE BLVD
SUITE 430
SUNRISE, FL 33323 US**

Mailing Address
**ATTN JEFFRY H BROZYNA - SECRETARY
C/O 7660 IMPERIAL WAY
ALLENTOWN, PA 18195 US**

66012216



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
13450 W SUNRISE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
SUITE 430

04262007 Chg-P CR2E034 (12/06)

City & State

City & State
SUNRISE, FL

4. FEI Number
59-1616110

Applied For
Not Applicable

Zip

Country

Zip
33323

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D/P**
STREET ADDRESS **ANDERSON, FRANK Y IV**
CITY-ST-ZIP **1400 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ERHARD, HELMUT-S**
CITY-ST-ZIP **7660 IMPERIAL WAY
ALLENTOWN, PA 18195**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LEWIS, MICHAEL J**
CITY-ST-ZIP **7660 IMPERIAL WAY
ALLENTOWN, PA 18195**

TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **BULLOCK, RAY**
CITY-ST-ZIP **1400 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242**

TITLE ☒ Delete
NAME **T**
STREET ADDRESS **BULLOCK, RAY**
CITY-ST-ZIP **1400 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242**

TITLE ☐ Delete
NAME **VPGM**
STREET ADDRESS **CARDONNE, ROBERT**
CITY-ST-ZIP **13450 W SUNRISE BLVD, SUITE 430
SUNRISE, FL 33323**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **VCFOT**
STREET ADDRESS **BULLOCK, RAY**
CITY-ST-ZIP **1400 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Jeffry H. Brozyna*

Jeffry H. Brozyna
Secretary

27 April 2007

610-366-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

RE: CONTINENTAL FLORIDA MATERIALS INC. 66062214
FEDERAL IDENTIFICATION #59-1616110
FLORIDA DOCUMENT ID. #466221
FILING DUE DATE: 1 JANUARY - 1 MAY 2007

UNIFORM BUSINESS REPORT (UBR)
FOR PROFIT CORPORATION
REPORTING PERIOD 2007

OFFICERS AND DIRECTORS
RIDER

10 and 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	CHANGE	ADDITION
1.1 TITLE	S		X
1.2 NAME	JEFFRY H. BROZYNA		
1.3 STREET ADDRESS	7660 IMPERIAL WAY		
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195		