

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466221

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONTINENTAL FLORIDA MATERIALS INC.

Current Principal Place of Business:

13450 W SUNRISE BLVD
SUITE 430
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
A. YI - LEGAL DEPT. 18TH FLR.
IRVING, TX 75062 US

New Mailing Address:

FEI Number: 59-1616110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/P
Name: HARRINGTON, DANIEL M
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: DVP
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: P
Name: HAHNE, CLIFFORD
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: VPCF
Name: FISCHER, HELMUT
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062 US

Title: VPGM
Name: CARDONNE, ROBERT
Address: 13450 W SUNRISE BLVD, SUITE 430
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date