

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003751

FILED
Apr 29, 2011
Secretary of State

Entity Name: GULF INDUSTRIES MATERIAL SALES, INC.

Current Principal Place of Business:

70393 BRAVO STREET
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

POBOX 309
MANDEVILLE, LA 70470

New Mailing Address:

70393 BRAVO STREET
COVINGTON, LA 70433

FEI Number: 26-4420510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, ALAN L
2000 PADLOCK PLACE
TALLAHASSEE, FL 32303 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: EVPD
Name: SCHNEIDER, CRAIG B
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: PD
Name: BURGER, WAYNE E
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: EVP
Name: BOYLAN, QUIN J
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: SEC
Name: HODGES, MONICA B
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: TRES
Name: PAM, FLUCKE
Address: 70393 BRAVO ST
City-St-Zip: COVINGTON, L 70433

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: MONICA B. HODGES

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date