

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K55250

Entity Name: SOUTH FLORIDA MATERIALS CORP.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

% JOHN DEFREHN
101 SANSBURY'S WAY
W PALM BEACH, FL 334113670

Current Mailing Address:

% JOHN DEFREHN
101 SANSBURY'S WAY
W PALM BEACH, FL 334113670

New Principal Place of Business:

300 MIDDLE ROAD
PORT OF PALM BEACH
RIVERA BEACH, FL 33404

New Mailing Address:

C/O L.L. GWINN
P.O. BOX 2438
BECKLEY, WV 25802

FEI Number: 59-2028759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 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 () Delete
Name: VECELLIO, LEO A. JR.,
Address: 101 SANSBURY'S WAY
City-St-Zip: W PALM BEACH, FL 33411

Title: ST () Delete
Name: DEFREHN, JOHN,
Address: 101 SANSBURY'S WAY
City-St-Zip: W PALM BEACH, FL 33411

Title: VP/D () Delete
Name: VECELLIO, CHRISTOPHER S
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVP () Delete
Name: BASHAW, DAVID H
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: VECELLIO, KATHRYN C
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP/D () Delete
Name: VECELLIO, MICHAEL A
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: VECELLIO, LEO A JR.
Address: 101 SANSBURY'S WAY
City-St-Zip: W PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: GWINN, L. L
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: VECELLIO, KATHRYN C
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: L.L. GWINN

ST

09/05/2006

Electronic Signature of Signing Officer or Director

Date