

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTH FLORIDA MATERIALS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SANBURY'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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: VECCELLIO, CHRISTOPHER S
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: CANNON, TODD
Address: 101 SANBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

Electronic Signature of Signing Officer or Director

Date