

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

FILED  
Mar 31, 2011  
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 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

HATCHER, DANA L  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411 US

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: DANA L HATCHER

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: VECELLIO, CHRISTOPHER S  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: CANNON, TODD M  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD  
Name: VECELLIO, LEO A JR  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: VPD  
Name: VECELLIO, MICHAEL A  
Address: 101 SANSBURY'S WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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: L.L. GWINN

ST

03/31/2011

Electronic Signature of Signing Officer or Director

Date