

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

FILED
Apr 20, 2012
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:

HATCHER, DANA L
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: ST
Name: GWINN, L. L.
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801

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

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

Title: VPD
Name: VECCELLIO, 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date

K55250
4-20-17

South Florida Materials Corp.

List of Officers and Directors

Name	Title	Address
Christopher S Vecellio	President/CEO/Director	101 Sansbury's Way, West Palm Beach, FL 33411
Leo A Vecellio, Jr.	Vice President/Chairman of the Board/Director	101 Sansbury's Way, West Palm Beach, FL 33411
Kathryn C Vecellio	Vice President/Director	101 Sansbury's Way, West Palm Beach, FL 33411
Michael A Vecellio	Vice President/Director	101 Sansbury's Way, West Palm Beach, FL 33411
Todd M Cannon	Senior Vice President/COO	101 Sansbury's Way, West Palm Beach, FL 33411
Mark S Huff	Vice President of Commercial and Corporate Development	14142 Denver West Pkwy, Ste 245, Lakewood, CO 80401
Robert D Smith	Senior Vice President of Finance	101 Sansbury's Way, West Palm Beach, FL 33411
Loman L Gwynn	Secretary/Treasurer	2251 Robert C Byrd Drive, Beckley, WV 25801
Donna M Wilkel	Assistant Secretary	2251 Robert C Byrd Drive, Beckley, WV 25801
Michael J Sullivan	Assistant Secretary	101 Sansbury's Way, West Palm Beach, FL 33411