

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94321

FILED
Feb 21, 2011
Secretary of State

Entity Name: APPALACHIAN MATERIAL SERVICE, INC.

Current Principal Place of Business:

9321 MOCCASIN WALLOW ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 58-1849283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMPY, ALAN J
9321 MOCCASIN WALLOW ROAD
PARRISH, FL 34219 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: CFO
Name: WIMPY, ALAN J
Address: PO BOX 97
City-St-Zip: TERRA CEIA, FL 34250 US

Title: P
Name: WIMPY, AL
Address: PO BOX 97
City-St-Zip: DAHLONEGA, GA 30533 US

Title: ST
Name: SMITH, KATHLEEN M
Address: PO BOX 97
City-St-Zip: TERRA CEIA, FL 34250 US

Title: VP
Name: THOMPSON III, BERNIE L
Address: PO BOX 97
City-St-Zip: TERRA CEIA, FL 34250 US

Title: GM
Name: HAUSER, WILLIAM D
Address: P. O. BOX 97
City-St-Zip: TERRA CEIA, FL 34250 US

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: KATHLEEN M SMITH

ST

02/21/2011

Electronic Signature of Signing Officer or Director

Date