2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94321

Entity Name: APPALACHIAN MATERIAL SERVICE, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9321 MOCCASIN WALLOW ROAD PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

PO BOX 97 PO BOX 97

TERRA CEIA, FL 34250 US

FEI Number: 58-1849283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIMPY, ALAN J 9321 MOCCASIN WALLOW ROAD PARRISH, FL 34219 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:

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: I

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: ALAN J WIMPY CFO 01/04/2012