

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12376

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** PLAZA MATERIALS CORPORATION

**Current Principal Place of Business:**

969 MIDLAND AVENUE  
YONKERS, NY 10704

**New Principal Place of Business:**

969 MIDLAND AVENUE  
ATT: M KELLER  
YONKERS, NY 10704

**Current Mailing Address:**

969 MIDLAND AVENUE  
ATT: M KELLER  
YONKERS, NY 10704

**New Mailing Address:**

FEI Number: 59-2969058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301      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: D  
Name: PETRILLO, CARL E  
Address: 969 MIDLAND AVENUE  
City-St-Zip: YONKERS, NY 10704

Title: P  
Name: PETRILLO, GREGORY J  
Address: 969 MIDLAND AVENUE  
City-St-Zip: YONKERS, NY 10704

Title: VP  
Name: KELLER, MICHAEL J  
Address: 969 MIDLAND AVENUE  
City-St-Zip: YONKERS, NY 10704

Title: S  
Name: NARGI, DEBORAH A  
Address: 969 MIDLAND AVENUE  
City-St-Zip: YONKERS, NY 10704

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: MICHAEL J KELLER

VP

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date