

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062290

Entity Name: EARTH MATERIALS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1265 US HWY 331 S
DEFUNIAK SPGS, FL 32435 US

New Principal Place of Business:

122 SIMMONS ROAD
DEFUNIAK SPGS, FL 32435 US

Current Mailing Address:

1265 US HWY 331 S
DEFUNIAK SPGS, FL 32435 US

New Mailing Address:

501 HIGHWAY 90 WEST
DEFUNIAK SPGS, FL 32433 US

FEI Number: 03-0540010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID R
1265 US HWY 331 S
DEFUNIAK SPGS, FL 32435 US

Name and Address of New Registered Agent:

JOHNSON, DAVID W
122 SIMMONS ROAD
DEFUNIAK SPGS, FL 32435 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: DAVID W. JOHNSON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, NANCY M
Address: 501 HIGHWAY 90 WEST
City-St-Zip: DEFUNIAK SPGS, FL 32433 US

Title: VP
Name: JOHNSON, DAVID W
Address: 122 SIMMONS RD
City-St-Zip: DEFUNIAK SPG, FL 32435 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: NANCY M. JOHNSON

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date