2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028819

Entity Name: SDI QUARRY, INC.

FILED Jan 07, 2011 Secretary of State

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

9350 S DIXIE HWY - STE 1250 16100 SW 365 STREET MIAMI, FL 33156 FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

9350 S DIXIE HWY - STE 1250 MIAMI, FL 33156

FEI Number: 20-2389070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPCO, INC. 2699 S BAYSHORE DR 7TH FLOOR MIAMI, FL 33133 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.

in the otate of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TORCISE, STEVE JR Address: 9350 S DIXIE HWY - STE 1250

City-St-Zip: MIAMI, FL 33156

Title: STD

Name: TORCISE, RICK

Address: 9350 S DIXIE HWY - STE 1250

City-St-Zip: MIAMI, FL 33156

Title: VPAS

Name: CARROLL, FRANK

Address: 1020 D CIR TERRACE EAST City-St-Zip: DELRAY BEACH, FL 33445

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: STEVE TORCISE JR PD 01/07/2011