

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028819

Entity Name: SDI QUARRY, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

16100 SW 365 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY - STE 1250
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY
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:

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

Name and Address of New Registered Agent:

TORCISE, STEVE JR
9350 S. DIXIE HIGHWAY
1250
MIAMI, FL 33156 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: STEVE TORCISE JR

01/27/2012

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: 9350 S DIXIE HWY - STE 1250
City-St-Zip: MIAMI, FL 33156

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date