

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023967

FILED
Feb 17, 2011
Secretary of State

Entity Name: NOR' EAST MATERIALS, INC.

Current Principal Place of Business:

13262 SW 6TH AVE
NEWBERRY, FL 32669 US

New Principal Place of Business:

11956 SW 2ND ROAD
GAINESVILLE, FL 32607 US

Current Mailing Address:

13262 SW 6TH AVE
NEWBERRY, FL 32669 US

New Mailing Address:

11956 SW 2ND ROAD
GAINESVILLE, FL 32607 US

FEI Number: 20-1772052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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: P/D
Name: ENTERKIN, JOHN J
Address: 11956 SW 2ND ROAD
City-St-Zip: GAINESVILLE, FL 32607 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: JOHN J. ENTERKIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date