

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009534

FILED
Apr 02, 2012
Secretary of State

Entity Name: DISCOUNT ROCK & SAND, INC.

Current Principal Place of Business:

4250 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

10525 AVIATION BLVD
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 504484
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0730773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDILBERTO
1077 79TH STREET OCEAN
MARATHON, FL 33050 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
Name: LOPEZ, EDILBERTO
Address: 1077 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: SOTTO, DIANA
Address: 6417 SW 132ND COURT CIRCLE
City-St-Zip: MIAMI, FL 33183 US

Title: O
Name: GONZALEZ, ALEXIS
Address: 19800 SW 180TH AVE #500
City-St-Zip: MIAMI, FL 33187 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: EDILBERTO LOPEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date