

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155834

Entity Name: FLORIDA SILICA SAND COMPANY

Current Principal Place of Business:

2962 TRIVIUM CIRCLE
UNIT 106
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2962 TRIVIUM CIRCLE
UNIT 106
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-0591843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name PEGRAM, BETTY
Address 2962 TRIVIUM CIRCLE
UNIT 106
City-State-Zip: FORT LAUDERDALE FL 33312

Title VP
Name HERWIG, AARON
Address 2962 TRIVIUM CIRCLE
UNIT 106
City-State-Zip: FORT LAUDERDALE FL 33312

Title S/T
Name HERWIG, EMILY
Address 2962 TRIVIUM CIRCLE
UNIT 106
City-State-Zip: FORT LAUDERDALE FL 33312

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: BETTY PEGRAM

PRESIDENT

02/01/2015

Electronic Signature of Signing Officer/Director Detail

Date