

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234384

Entity Name: FLORIDA SILICA GRAVEL CO.

Current Principal Place of Business:

8500 NW 36 AVENUE
MIAMI, FL 33147

Current Mailing Address:

4491 S. STATE ROAD 7
SUITE 312
FORT LAUDERDALE, FL 33314

FEI Number: 59-0896861

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 PRES
Name PEGRAM, BETTY
Address 4491 S. STATE ROAD 7 SUITE 312
City-State-Zip: FORT LAUDERDALE FL 33314

Title VP
Name HERWIG, AARON
Address 4491 S. STATE ROAD 7 SUITE 312
City-State-Zip: FORT LAUDERDALE FL 33314

Title VP
Name HERWIG, EMILY
Address 4491 S. STATE ROAD 7, SUITE 312
City-State-Zip: FORT LAUDERDALE FL 33314

Title ST
Name HERWIG, EMILY
Address 4491 S. STATE ROAD 7, SUITE 312
City-State-Zip: FORT LAUDERDALE FL 33314

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

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date