2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2019
Secretary of State
7518315210CC

DOCUMENT# 466221

Entity Name: CONTINENTAL FLORIDA MATERIALS INC.

Current Principal Place of Business:

2600 EISENHOWER BOULEVARD
PORT EVERGLADES, FL 33316

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
LEGAL DEPT
IRVING, TX 75062 US

FEI Number: 59-1616110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR, CHAIRMAN
Name	MORRISH, JONATHAN
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	VICE PRESIDENT & CFO, DIRECTOR
Name	BOETTCHER, HENNER
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	VP, SECRETARY
Name	LOWRY, CAROL
Address	300 E. JOHN CARPENTER FREEWAY LEGAL DEPT
City-State-Zip:	IRVING TX 75062

Title	ASST. SECRETARY
Name	HAAS, THADDIUS
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	ASST. SECRETARY
Name	YI, AMY
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	PRESIDENT, DIRECTOR
Name	HELLER, GLENN
Address	300 E JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	TREASURER
Name	ROBBINS, REBECCA
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

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: THADDIUS HAAS ASSISTANT SECRETARY 04/26/2019

Electronic Signature of Signing Officer/Director Detail — Date