

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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, VP, SECRETARY
Name	VENEMA, WILLIAM
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

Title	DIRECTOR
Name	MORRISH, JONATHAN
Address	300 E. JOHN CARPENTER FREEWAY
City-State-Zip:	IRVING TX 75062

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

Title	PRESIDENT
Name	HELLER, GLENN
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: JOHN HUTCHINSON**ASST. SECRETARY****04/26/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date