2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29629

Entity Name: STEWART MATERIALS, INC.

Current Principal Place of Business:

2875 JUPITER PARK DRIVE SUITE 1100

JUPITER, FL 33458

Current Mailing Address:

2875 JUPITER PARK DRIVE 1100 JUPITER, FL 33458 US

FEI Number: 65-0649938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART, NICK 2875 JUPITER PARK DRIVE 1100 JUPITER, FL 33458 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

FILED Feb 24, 2015

Secretary of State

CC4315615736

Officer/Director Detail:

Title PD

Name STEWART, NICK T.

Address 2875 JUPITER PARK DRIVE

1100

City-State-Zip: JUPITER FL 33458

SIGNATURE: NICK STEWART

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/24/2015

Date