

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

Entity Name: SOUTH FLORIDA MATERIALS CORP.**Current Principal Place of Business:**101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411**Current Mailing Address:**C/O L.L. GWINN
P.O. BOX 2438
BECKLEY, WV 25802**FEI Number:** 59-2028759**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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:** MICHAEL SULLIVAN

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name GWINN, L. L
Address 2251 ROBERT C. BYRD DRIVE
City-State-Zip: BECKLEY WV 25801

Title VP
Name CANNON, TODD M
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VPD
Name VECCELLIO, KATHRYN C
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title SENIOR VICE PRESIDENT OF FINANCE
Name SMITH, ROBERT D
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title PD
Name VECCELLIO, CHRISTOPHER S
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VPD
Name VECCELLIO, LEO AJR
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VPD
Name VECCELLIO, MICHAEL A
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title ASST. SECRETARY
Name WIKEL, DONNA M
Address 2251 ROBERT C. BYRD DRIVE
City-State-Zip: BECKLEY WV 25801

Continues on page 2

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: MICHAEL SULLIVAN

VP

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	SULLIVAN, MICHAEL J
Address	101 SANSBURY'S WAY
City-State-Zip:	WEST PALM BEACH FL 33411