2014 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:

HATCHER, DANA L 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2014

Secretary of State

CC8885037844

Officer/Director Detail:

PD Title ST Title

Name GWINN, L. L Name VECELLIO, CHRISTOPHER S

Address 2251 ROBERT C. BYRD DRIVE Address 101 SANSBURY'S WAY

BECKLEY WV 25801 City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip:

VPD VΡ Title Title

Name VECELLIO, LEO AJR CANNON, TODD M Name Address 101 SANSBURY'S WAY 101 SANSBURY'S WAY Address

City-State-Zip: WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 City-State-Zip:

Title Title **VPD**

Name VECELLIO, MICHAEL A VECELLIO, KATHRYN C Name Address 101 SANSBURY'S WAY Address 101 SANSBURY'S WAY

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title ASST. SECRETARY Title SENIOR VICE PRESIDENT OF

FINANCE

Name WIKEL, DONNA M Name SMITH, ROBERT D

Address 2251 ROBERT C. BYRD DRIVE 101 SANSBURY'S WAY Address

City-State-Zip: BECKLEY WV 25801 WEST PALM BEACH FL 33411 City-State-Zip:

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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.

04/02/2014 SIGNATURE: L.L. GWINN ST

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name SULLIVAN, MICHAEL J

Address 101 SANSBURY'S WAY

City-State-Zip: WEST PALM BEACH FL 33411