2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

Entity Name: SOUTH FLORIDA MATERIALS CORP.

FILED
Apr 24, 2013
Secretary of State
CC9959899573

Current Principal Place of Business:

1600 S.E.17TH STREET CAUSEWAY

SUITE 400

FT. LAUDERDALE, FL 33316

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

Officer/Director Detail:

Title ST Title PD

Name GWINN, L. L Name VECELLIO, CHRISTOPHER S

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

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

Title VP Title VPD

Name CANNON, TODD M Name VECELLIO, LEO AJR
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 VPD Title VPD

NameVECELLIO, KATHRYN CNameVECELLIO, MICHAEL AAddress101 SANSBURY'S WAYAddress101 SANSBURY'S WAY

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

Title SENIOR VICE PRESIDENT OF Title ASST. SECRETARY

FINANCE Name WIKEL, DONNA M

Name SMITH, ROBERT D Address 2251 ROBERT C. BYRD DRIVE

Address 101 SANSBURY'S WAY City-State-Zip: BECKLEY WV 25801

City-State-Zip: WEST PALM BEACH FL 33411

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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.

SIGNATURE: L.L. GWINN SECRETARY 04/24/2013

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name SULLIVAN, MICHAEL J

Address 101 SANSBURY'S WAY

City-State-Zip: WEST PALM BEACH FL 33411