

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55250

Entity Name: SOUTH FLORIDA MATERIALS CORP.**Current Principal Place of Business:**450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480**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
450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 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

03/19/2025

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 PD
Name VECELLIO, CHRISTOPHER S
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title VP
Name CANNON, TODD M
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title VPD
Name VECELLIO, LEO AJR
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title VPD
Name VECELLIO, KATHRYN C
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title VPD
Name VECELLIO, MICHAEL A
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR OF FINANCE,
COMPLIANCE, AND TAX
Name SMITH, ROBERT D
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

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

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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: MICHAEL SULLIVAN

VP OF FINANCE

03/19/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP OF FINANCE & TREASURER
Name	SULLIVAN, MICHAEL J
Address	450 ROYAL PALM WAY 2ND FLOOR
City-State-Zip:	PALM BEACH FL 33480