

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12376

FILED
Apr 15, 2009
Secretary of State

Entity Name: PLAZA MATERIALS CORPORATION

Current Principal Place of Business:

41150 YONKERS BLVD.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

969 MIDLAND AVENUE
YONKERS, NY 10704

Current Mailing Address:

969 MIDLAND AVENUE
ATT: JL SAGARIA
YONKERS, NY 10704

New Mailing Address:

969 MIDLAND AVENUE
ATT: M KELLER
YONKERS, NY 10704

FEI Number: 59-2969058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRILLO, CARL E
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

Title: VP () Delete
Name: SAGARIA, JOSEPH
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

Title: P () Delete
Name: PETRILLO, GREGORY J
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

Title: S () Delete
Name: SEHNERT, PAUL A
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PETRILLO, GREGORY J
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

Title: VP (X) Change () Addition
Name: KELLER, MICHAEL J
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

Title: S (X) Change () Addition
Name: NARGI, DEBORAH A
Address: 969 MIDLAND AVENUE
City-St-Zip: YONKERS, NY 10704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J KELLER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date