

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L12376

**Entity Name:** PLAZA MATERIALS CORPORATION

**Current Principal Place of Business:**

969 MIDLAND AVENUE  
ATT: M KELLER  
YONKERS, NY 10704

**Current Mailing Address:**

969 MIDLAND AVENUE  
ATT: M KELLER  
YONKERS, NY 10704

**FEI Number:** 59-2969058

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 D  
Name PETRILLO, CARL E  
Address 969 MIDLAND AVENUE  
City-State-Zip: YONKERS NY 10704

Title P  
Name PETRILLO, GREGORY J  
Address 969 MIDLAND AVENUE  
City-State-Zip: YONKERS NY 10704

Title VP  
Name KELLER, MICHAEL J  
Address 969 MIDLAND AVENUE  
City-State-Zip: YONKERS NY 10704

Title S  
Name NARGI, DEBORAH A  
Address 969 MIDLAND AVENUE  
City-State-Zip: YONKERS NY 10704

*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 J KELLER

VP

04/11/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date