

2014 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

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date