

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034096

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUPERIOR BRICK PAVER INSTALLATIONS, INC.

Current Principal Place of Business:

14103 BLACK LAKE RD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

14438 WATERLOO ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3707753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALBY, KENT
14438 WATERLOO ROAD
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: FALBY, KENT
Address: 14438 WATERLOO ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: FALBY, JENNIFER
Address: 14438 WATERLOO ROAD
City-St-Zip: ODESSA, FL 33556

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: KENT FALBY

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date