

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: SUPERIOR CONCRETE SERVICES CORPORATION

Current Principal Place of Business:

645 W MICHIGAN STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568245
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 20-1190107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PAMELA N
645 W. MICHIGAN STREET
ORLANDO, FL 32805 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: PD
Name: MORGAN, DANIEL
Address: 645 W MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

Title: VD
Name: BURDEN, RANDY O
Address: 700 HARDMAN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: SHAW, PAMELA N
Address: 2901 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HOOKER, DOUGLAS P
Address: 5511 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: MATHES, PATRICK C III
Address: 5517 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

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: PAMELA N SHAW

ST

04/08/2011

Electronic Signature of Signing Officer or Director

Date