

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004271

Entity Name: SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.

Current Principal Place of Business:

2741 WALNUT AVENUE
SUITE 200
TUSTIN, CA 92780

Current Mailing Address:

2741 WALNUT AVENUE
SUITE 200
TUSTIN, CA 92780 US

FEI Number: 27-0669449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO & PRESIDENT, DIRECTOR
Name MENDOZA, RUBEN
Address 2741 WALNUT AVENUE
 SUITE 200
City-State-Zip: TUSTIN CA 92780

Title CFO, DIRECTOR
Name GOREY, JOHN
Address 2741 WALNUT AVENUE
 SUITE 200
City-State-Zip: TUSTIN CA 92780

Title SECRETARY, DIRECTOR
Name TILLEY, RIC
Address 2741 WALNUT AVENUE
 SUITE 200
City-State-Zip: TUSTIN CA 92780

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: RIC TILLEY

SECRETARY

09/02/2016

Electronic Signature of Signing Officer/Director Detail

Date