

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463901

FILED
Jan 16, 2008
Secretary of State

Entity Name: SUPERIOR SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

427 SOUTHERN BLVD
W PALM BCH, FL 33405

New Principal Place of Business:

427 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

427 SOUTHERN BLVD
W PALM BCH, FL 33405

New Mailing Address:

427 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

FEI Number: 59-1579213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
427 SOUTHERN BLVD
WEST PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT C
427 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 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: ROBERT C. JOHNSON

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, ROBERT C,
Address: 427 SOUTHERN BLVD
City-St-Zip: W PALM BCH, FL

Title: VDS () Delete
Name: JOHNSON, JOAN L,
Address: 427 SOUTHERN BLVD.
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: CLARK, WILLIAM D.,
Address: 427 SOUTHERN BLVD.
City-St-Zip: W. PALM BEACH, FL

Title: D () Delete
Name: JOHNSON, CHET
Address: 427 S. BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, ROBERT C,
Address: 427 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VDS (X) Change () Addition
Name: JOHNSON, JOAN L,
Address: 427 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: CLARK, WILLIAM D.,
Address: 427 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. JOHNSON

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date