

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539105

FILED
Jul 08, 2008
Secretary of State

Entity Name: SUPERIOR COATINGS, INC.

Current Principal Place of Business:

850 PRARIE MINE RD.
PO BOX 1112
MULBERRY, FL 33860

New Principal Place of Business:

850 PRARIE MINE RD.
MULBERRY, FL 33860 US

Current Mailing Address:

850 PRARIE MINE RD.
PO BOX 1112
MULBERRY, FL 33860

New Mailing Address:

P.O. BOX 1112
MULBERRY, FL 33860 US

FEI Number: 59-1780483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, C. RAY
245 S CENTRAL
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BECKER, JOHN C
Address: 220 IDLEWOOD
City-St-Zip: BARTOW, FL

Title: STP () Delete
Name: COOK, THOMAS S
Address: 914 E HIGHLAND DR.
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BECKER, JOHN C
Address: 5916 SPRING LAKE DRIVE
City-St-Zip: LAKE LAND, FL 33811 US

Title: STP (X) Change () Addition
Name: COOK, THOMAS S
Address: 914 E HIGHLAND DR.
City-St-Zip: LAKE LAND, FL 33813 US

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: JOHN C BECKER

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date