

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 539105

Entity Name: SUPERIOR COATINGS, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

850 PRAIRIE MINE RD.
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1056
MULBERRY, FL 33860 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BECKER, JOHN C
Address: 5916 SPRING LAKE DRIVE
City-St-Zip: LAKELAND, FL 33811 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: COOK, THOMAS C
Address: 914 E HIGHLAND DR.
City-St-Zip: LAKELAND, FL 33811 US

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: THOMAS S COOK

STP

12/09/2009

Electronic Signature of Signing Officer or Director

Date