

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002962

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

10531 E 40 HWY
INDEPENDENCE, MO 64055

New Principal Place of Business:

Current Mailing Address:

PO BOX 3137
INDEPENDENCE, MO 64055

New Mailing Address:

FEI Number: 43-1081088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN
3419 GALT OCEAN DRIVE
SUITE A
FT. LAUDERDALE, FL 33308 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: DP
Name: HEAD, KEVIN
Address: 10531 E 40 HWY
City-St-Zip: INDEPENDENCE, MO 64055

Title: S
Name: RIECK, MARSHA
Address: 10531 E 40 HWY
City-St-Zip: INDEPENDENCE, MO 64055

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: KEVIN HEAD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date