

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003290

Entity Name: SUPERIOR GUNITE INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

12306 VAN NUYS BLVD.
LAKEVIEW TERRACE, CA 91342

New Principal Place of Business:

Current Mailing Address:

12306 VAN NUYS BLVD.
LAKEVIEW TERRACE, CA 91342

New Mailing Address:

FEI Number: 95-3334880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEDERICO, ANTHONY L
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: WVC () Delete
Name: TOTTEN, LAWRENCE
Address: 940 DOOLITTLE DR.
City-St-Zip: SAN LEANDRO, CA 94577

Title: CT () Delete
Name: FEDERICO, ANTHONY L
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

Title: DS () Delete
Name: BOWERS, DAVID
Address: 12306 VAN NUYS BLVD.
City-St-Zip: LAKEVIEW TERRACE, CA 91342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID BOWERS

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date