2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003167

FILED Jan 03, 2012 Secretary of State

Entity Name: SUPERIOR EXTERIOR ROOFING AND SIDING, INC.

New Principal Place of Business: Current Principal Place of Business: 357 ODELL ROAD GRIFFIN, GA 30224 **Current Mailing Address: New Mailing Address:** 357 ODELL ROAD GRIFFIN, GA 30224 FEI Number: 36-4634721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PILKENTON, JEFFERY Name: 357 ODELL ROAD Address: City-St-Zip: GRIFFIN, GA 30224

Title:

Name: PILKENTON, JOSEPH Address: 357 ODELL ROAD GRIFFIN, GA 30224 City-St-Zip:

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: JEFFERY PILKENTON MR 01/03/2012