

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006933

FILED
Apr 11, 2008
Secretary of State

Entity Name: SUPERIOR WALLS OF AMERICA, LTD., INC.

Current Principal Place of Business:

937 E EARL RD
NEW HOLLAND, PA 17557 US

New Principal Place of Business:

Current Mailing Address:

937 E EARL RD
NEW HOLLAND, PA 17557 US

New Mailing Address:

FEI Number: 23-2273863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: CEO () Delete
Name: ZIMMERMAN, MELVIN M
Address: 160 F HILLSIDE DRIVE
City-St-Zip: DENVER, PA 17517

Title: SC () Delete
Name: GINGRICH, GLENN H
Address: 160 MAR-KAUF DRIVE
City-St-Zip: NEW HOLLAND, PA 17557

Title: D () Delete
Name: HIESTAND, BURNELL
Address: 638 WILLOW GREEN DR
City-St-Zip: LITITZ, PA 17543

Title: PD () Delete
Name: TIMOTHY, HEITZ A
Address: 101 WEST CONESTOGA STREET
City-St-Zip: NEW HOLLAND, PA 17557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROTH, LOWELL R
Address: 916 WALNUT ST
City-St-Zip: NEW HOLLAND, PA 17557

Title: PD (X) Change () Addition
Name: JAMES, COSTELLO J
Address: 937 E EARL RD
City-St-Zip: NEW HOLLAND, PA 17557

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: ELIZABETH MCQUISTON

CTLR

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date