

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006933

FILED
Apr 17, 2009
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROTH, LOWELL R
Address: 916 WALNUT ST
City-St-Zip: NEW HOLLAND, PA 17557

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZIMMERMAN, MELVIN M
Address: 937 E EARL RD
City-St-Zip: NEW HOLLAND, PA 17557

Title: SEC (X) Change () Addition
Name: GINGRICH, GLENN H
Address: 160 MAR-KAUF DRIVE
City-St-Zip: NEW HOLLAND, PA 17557

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

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

Title: D () Change (X) Addition
Name: HEITZ, TIMOTHY A
Address: 101 W CONESTOGA ST
City-St-Zip: NEW HOLLAND, PA 17557

Title: CFO () Change (X) Addition
Name: WELLER, KEITH
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: KEITH WELLER

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date