

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006933

FILED  
Feb 28, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: CFO  
Name: WELLER, KEITH  
Address: 937 E EARL RD  
City-St-Zip: NEW HOLLAND, PA 17557

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: KEITH WELLER

CFO

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date