

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09853

Entity Name: SUPER CRETE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4489 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-2329182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TALMON E.
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

DAVIS, TALMON E DAVIS
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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: TALMON E. DAVIS

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,S () Delete
Name: DAVIS, TALMON E.,
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONT VERDE, FL

Title: P,D () Delete
Name: PLUNK, CHARLIE
Address: 805 AVENUE H STE 509
City-St-Zip: ARLINGTON, TX 76011

Title: D () Delete
Name: DAVIS, MARTHA S.,
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MOUNTVERDE, FL

Title: VD () Delete
Name: MARK STAMBAUGH,
Address: 805 AVENUE H STE 508
City-St-Zip: ARLINGTON, TX 76011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,S (X) Change () Addition
Name: DAVIS, TALMON E.,
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONT VERDE, FL 34756

Title: P,D (X) Change () Addition
Name: PLUNK, CHARLIE
Address: 805 AVENUE H STE 508
City-St-Zip: ARLINGTON, TX 76011

Title: D,VP (X) Change () Addition
Name: DAVIS, MARTHA S
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MOUNTVERDE, FL 34756

Title: VP,D (X) Change () Addition
Name: STAMBAUGH, MARK
Address: 805 AVENUE H STE 508
City-St-Zip: ARLINGTON, TX 76011

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: TALMON E. DAVIS

SEC.

07/07/2008

Electronic Signature of Signing Officer or Director

Date