

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G76101

Entity Name: SUPERIOR CONCRETE, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

4991 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4991 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-2540876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE., STE 101
BOYNTON BEACH, FL 33435 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: VP () Delete
Name: LAMPINEN, JOHN
Address: 7879 BISHOP WOOD RD
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Delete
Name: LAMPINEN, LARRY
Address: 4991 WAVERLY WOOD TERRACE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPINEN, LARRY
Address: 4991 WAVERLY WOOD TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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

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: LARRY LAMPINEN

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date