

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76101

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUPERIOR CONCRETE, INC.

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: P
Name: LAMPINEN, LARRY
Address: 4991 WAVERLY WOOD TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: LARRY LAMPINEN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date