

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32716

FILED
Feb 13, 2011
Secretary of State

Entity Name: FLORIDA SUPERIOR SAND, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD
STE 124
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5901
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

P O BOX 541896
LAKE WORTH, FL 33454 US

FEI Number: 65-0085242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, LENA R.
500 SOUTH OCEAN BLVD
APT 603
BOCA RATON, FL 33432 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: D
Name: ARENA, LENA R.
Address: 6801 LAKE WORTH RD STE 124
City-St-Zip: GREENACRES, FL 33467

Title: EVP
Name: ARENA, ANDREW
Address: 6801 LAKE WORTH RD ST 124
City-St-Zip: GREENACRES, FL 33467

Title: ST
Name: JEFFERSON, MARION
Address: 6801 LAKE WORTH RD STE 124
City-St-Zip: GREENACRES, FL 33467

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: MARION JEFFERSON

ST

02/13/2011

Electronic Signature of Signing Officer or Director

Date