

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087375

FILED
Apr 07, 2009
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5026 MARINA CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5026 MARINA CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 65-1038405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLES, GERALDINE
5026 MARINA CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KENNEDY, BENJAMIN S ESQ.
399 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: BENJAMIN S. KENNEDY, ESQ.

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAYLES, GERALDINE
Address: 5026 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: SAYLES, RONALD
Address: 5026 MARINA CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SAYLES, RONALD
Address: 5026 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: RONALD, SAYLES
Address: 5026 MARINA CIR
City-St-Zip: BOCA RATON, FL 33486

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: RONALD SAYLES

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date