

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000115820

FILED
May 05, 2009
Secretary of State**Entity Name:** SUPREME CONSTRUCTION CORP.**Current Principal Place of Business:**296 SW 12TH AVENUE.
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**296 SW 12TH AVENUE.
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 65-1080052**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BVD STE A
BOX 1373234
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**MORAN, LEE
1950 SW 7TH PLACE
BOCA RATON, FL 33486 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: LEE MORAN

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MORAN, LEE
Address: 296 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 31**Title:** FRO () Delete
Name: MORAN, JULIE
Address: 296 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 31**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: LEE MORAN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date