

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063325

Entity Name: SUPERIOR ASPHALT, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4703 15TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2489
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-1115948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, CRAIG PRES.
22235 PANTHER LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROBSON, CRAIG PRES.
510 58TH ST.
HOLMES BEACH, FL 34217 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROBSON, CRAIG W
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: ROBSON, DENISE
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: MULVEY, AL
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG W. ROBSON

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date