

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026948

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** SUPERIOR EXTERIORS & INTERIOR, INC.

**Current Principal Place of Business:**

1501 WESTWARD HO LANE  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 522585  
MARATHON SHORES, FL 33052

**New Mailing Address:**

**FEI Number:** 02-0565859      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIEGUEZ, JENNIFER  
1501 WESTWARD HO LANE  
MARATHON, FL 33050      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIEGUEZ, JERRY  
Address: 1501 WESTWARD HO LANE  
City-St-Zip: MARATHON, FL 33050

Title: V  
Name: DIEGUEZ, JENNIFER  
Address: 1501 WESTWARD HO LANE  
City-St-Zip: MARATHON, FL 33050

Title: S  
Name: BORGES, JESUS  
Address: 1501 WESTWARD HO LANE  
City-St-Zip: MARATHON, FL 33050

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: JENNIFER PLATT DIEGUEZ

VP

05/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date