

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026948

FILED
May 10, 2012
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

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

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

05/10/2012

Electronic Signature of Signing Officer or Director

Date