2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061182

Entity Name: SUPERIOR ERECTORS, INC.

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

12504 BROOKCHASE LN JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

12504 BROOKCHASE LN JACKSONVILLE, FL 32225

FEI Number: 20-0037721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LATHAN, TURNER 12504 BROOKCHASE LN JACKSONVILLE, FL 32225 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:

= _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition Name: TURNER, LATHAN Name: TURNER, LATHAN

Address: 12504 BROOKCHASE LN Address: 12504 BROOKCHASE LN City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32225

Name: TURNER, MONICA D

Address: 12504 BROOKCHASE

City-St-Zip: JACKSONVILLE, FL 32244

Name: TURNER, MONICA D

Address: 12504 BROOKCHASE

City-St-Zip: JACKSONVILLE, FL 32225

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: MONICA TURNER VP 04/30/2008