

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90270 025 ***150.00

DOCUMENT # P03000148885 1. Entity Name SUPERIOR STUCCO SYSTEMS, INC.																													
Principal Place of Business 2833 HARDENBURGH LN EUSTIS, FL 32726			Mailing Address 2833 HARDENBURGH LN EUSTIS, FL 32726																										
2. Principal Place of Business 10823 MARGARET DR Suite, Apt. #, etc.		3. Mailing Address 10823 MARGARET DR Suite, Apt. #, etc.																											
City & State TAVARES FL		City & State TAVARES FL		4. FEI Number 56-2424253																									
Zip 32778		Country LAKE		Applied For ☐ Not Applicable																									
Zip 32778		Country LAKE		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent LAWTON, FRANKLIN J 2833 HARDENBURGH LN EUSTIS, FL 32726				7. Name and Address of New Registered Agent Name FRANKLIN J LAWTON Street Address (P.O. Box Number is Not Acceptable) 10823 MARGARET DR City TAVARES FL Zip Code 32778																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE: 4-21-05																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PD</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LAWTON, FRANKLIN J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2833 HARDENBURGH LN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>EUSTIS, FL 32726</td> <td></td> </tr> </table>			TITLE	PD	☐ Delete	NAME	LAWTON, FRANKLIN J		STREET ADDRESS	2833 HARDENBURGH LN		CITY-ST-ZIP	EUSTIS, FL 32726		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PD</td> <td style="width:20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>FRANKLIN J LAWTON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10823 MARGARET DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAVARES FL 32778</td> <td></td> </tr> </table>			TITLE	PD	☒ Change ☐ Addition	NAME	FRANKLIN J LAWTON		STREET ADDRESS	10823 MARGARET DR		CITY-ST-ZIP	TAVARES FL 32778	
TITLE	PD	☐ Delete																											
NAME	LAWTON, FRANKLIN J																												
STREET ADDRESS	2833 HARDENBURGH LN																												
CITY-ST-ZIP	EUSTIS, FL 32726																												
TITLE	PD	☒ Change ☐ Addition																											
NAME	FRANKLIN J LAWTON																												
STREET ADDRESS	10823 MARGARET DR																												
CITY-ST-ZIP	TAVARES FL 32778																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP								
TITLE	NAME	☐ Delete																											
STREET ADDRESS																													
CITY-ST-ZIP																													
TITLE	NAME	☐ Change ☐ Addition																											
STREET ADDRESS																													
CITY-ST-ZIP																													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP								
TITLE	NAME	☐ Delete																											
STREET ADDRESS																													
CITY-ST-ZIP																													
TITLE	NAME	☐ Change ☐ Addition																											
STREET ADDRESS																													
CITY-ST-ZIP																													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP								
TITLE	NAME	☐ Delete																											
STREET ADDRESS																													
CITY-ST-ZIP																													
TITLE	NAME	☐ Change ☐ Addition																											
STREET ADDRESS																													
CITY-ST-ZIP																													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP								
TITLE	NAME	☐ Delete																											
STREET ADDRESS																													
CITY-ST-ZIP																													
TITLE	NAME	☐ Change ☐ Addition																											
STREET ADDRESS																													
CITY-ST-ZIP																													
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <i>[Signature]</i> DATE: 4-21-05																													