

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022909

FILED
Sep 24, 2009
Secretary of State**Entity Name:** SUPERIOR MODULAR RESTORATION, INC.**Current Principal Place of Business:**416 HOLLY CT
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**416 HOLLY CT
WINTER SPRINGS, FL 32708**New Mailing Address:****FEI Number:** 56-2431551**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**MIKE KOWALSKE
416 HOLLY CT
WINTER SPRINGS, FL 32708 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: MIKE KOWALSKE

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALSKE, MICHAEL
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: KOWALSKE, RONDA
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: SZOTAK, JOHN
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MOYE, KEN
Address: 416 HOLLY CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: MIKE KOWALSKE

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date