

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094444

FILED
Apr 03, 2007
Secretary of State

Entity Name: SUPERIOR GEL COATING, INC.

Current Principal Place of Business:

12467 GUILFORD WAY
WELLINGTON, FL 33414

New Principal Place of Business:

17413 42ND ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

12467 GUILFORD WAY
WELLINGTON, FL 33414

New Mailing Address:

P. O. BOX 530651
LAKE PARK, FL 33403

FEI Number: 20-1297584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ELLIOT S
824 MCINTOSH RD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHAW, ELLIOT S
17413 42ND ROAD
LOXAHATCHEE, FL 33470 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, ROBERT P
Address: 12467 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: PERNOSKI, FELECIA
Address: 17413 42ND RD., N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, ROBERT P
Address: 17413 42ND ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT PAUL SHAW

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date