

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145445

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUPERIOR GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

7551 NW 21 STREET
SUNRISE, FL 33313

New Principal Place of Business:

8630 NW 20TH COURT
SUNRISE, FL 33322

Current Mailing Address:

7551 NW 21 STREET
SUNRISE, FL 33313

New Mailing Address:

8630 NW 20TH COURT
SUNRISE, FL 33322

FEI Number: 20-1783287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAYDEL
7551 NW 21 STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

NUNEZ, RAYDEL
8630 NW 20TH COURT
SUNRISE, FL 33322 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, RAYDEL
Address: 7551 NW 21 STREET
City-St-Zip: SUNRISE, FL 33313

Title: V () Delete
Name: NUNEZ, MADAY
Address: 7551 NW 21 STREET
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, RAYDEL
Address: 8630 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: V (X) Change () Addition
Name: NUNEZ, MADAY
Address: 8630 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

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: RAYDEL NUNEZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date