## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P04000157477**

1. Entity Name
M & S SUPERIOR INSTALLATION, INC.



Principal Place of Business

4463 AVON PARK CUTOFF ROAD AVON PARK, FL 33825

Mailing Address

4463 AVON PARK CUTOFF ROAD AVON PARK, FL 33825

## FILED Jan 30, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 01232007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, ROBERT S 4463 AVON PARK CUTOFF ROAD AVON PARK, FL 33825

## DO NOT WRITE IN THIS SPACE

| 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE   |  |  |  |                                |   |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.   |  |  |  | \$5.00 May Be<br>Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |  |  |  |                                | <u> </u>                                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PSD<br>MILLER, ROBERT S<br>4463 AVON PARK CUTOFF ROAD<br>AVON PARK, FL 33825 |  |  |                                |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VTD<br>SCHMIDT, MICHAEL G<br>6150 LIGHTSEY ROAD<br>FT. MEADE, FL 33841       |  |  |                                | U00000611499<br>02/02/07-80065-013 150.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |  |  | DO                             | NOT WRITE                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |  | IN '                           | THIS SPACE                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |  |                                |   |
| TITLE NAME STREET ADDRESS CITY_ST_7IP   |  |  |  |                                |   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR