

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003760

FILED
Jan 04, 2006
Secretary of State

Entity Name: SUPERIOR ROOFING CONCEPTS, INC.

Current Principal Place of Business:

11612 BULLFROG CREEK RD
GIBSONTONT, FL 33534

New Principal Place of Business:

12190 44TH STREET NORTH
UNIT A
CLEARWATER, FL 33762

Current Mailing Address:

11612 BULLFROG CREEK RD
GIBSONTONT, FL 33534

New Mailing Address:

12190 44TH STREET NORTH
UNIT A
CLEARWATER, FL 33762

FEI Number: 11-3739933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIFFIS, ANDREW W JR
12190 44TH STREET NORTH
UNIT A
CLEARWATER, FL 33762 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: ANDREW W GRIFFIS JR

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRIFFIS, ANDREW JR
Address: 11612 BULLFROG CREEK RD
City-St-Zip: GIBSONTONT, FL 33534

Title: VT () Delete
Name: HENDRICK, RANDY D
Address: 11612 BULLFROG CREEK RD
City-St-Zip: GIBSONTONT, FL 33534

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIS, ANDREW W JR
Address: 12190 44TH STREET NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33762 US

Title: V (X) Change () Addition
Name: HENDRICK, RANDY D
Address: 12190 44TH STREET NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33762 US

Title: TSD () Change (X) Addition
Name: BARNETT, KEVIN L
Address: 12190 44TH STREET NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33762 US

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: ANDREW W GRIFFIS JR

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date