

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003760

FILED
Apr 03, 2008
Secretary of State

Entity Name: SUPERIOR ROOFING CONCEPTS, INC.

Current Principal Place of Business:

12190 44TH STREET NORTH
UNIT A
CLEARWATER, FL 33762

New Principal Place of Business:

1940 WOLFORD RD,
SUITE A
CLEARWATER, FL 33760

Current Mailing Address:

12190 44TH STREET NORTH
UNIT A
CLEARWATER, FL 33762

New Mailing Address:

3665 EAST BAY DR.
STE 204 PMB 275
LARGO, FL 33771 US

FEI Number: 11-3739933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIS, ANDREW W JR
1940 WOLFORD RD
SUITE A
CLEARWATER, FL 33760 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 GRIFFIS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S (X) Delete
Name: DEGAMON, DENIS K
Address: 12190 44TH STREET NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRIFFIS, ANDREW W JR
Address: 1940 WOLFORD RD SUITE A
City-St-Zip: CLEARWATER, FL 33760 US

Title: VS (X) Change () Addition
Name: HENDRICK, RANDY D
Address: 1940 WOLFORD RD SUITE A
City-St-Zip: CLEARWATER, FL 33760 US

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

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: ANDREW GRIFFIS

PTD

04/03/2008

Electronic Signature of Signing Officer or Director

Date