

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005572

FILED
Apr 02, 2008
Secretary of State

Entity Name: SUPERIOR ONE CONTRACTING, INC.

Current Principal Place of Business:

232 W PROSPECT RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

14003 N CYPRESS COVE
DAVIE, FL 33325 US

Current Mailing Address:

P. O BOX 551015
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 20-2128615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG FINANCIAL SERVICES
232 W PROSPECT RDN
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CSG FINANCIAL SERVICES
14003 N CYPRESS COVE
DAVIE, FL 33325 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: CELSO GONZALEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CELSO SR
Address: P O BOX 551015
City-St-Zip: FORT LAUDERDALE, FL 33355

Title: VP () Delete
Name: CREENAN, THOMAS R SR
Address: P O BOX 551015
City-St-Zip: FORT LAUDERDALE, FL 33355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERGUSON, JOHN SR
Address: P O BOX 551015
City-St-Zip: FORT LAUDERDALE, FL 33355

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: CELSO GONZALEZ

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date