2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014686

Entity Name: SUPERIOR MARINE CONSTRUCTION, INC

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5200 NE 115TH COURT 11141 NE 40 STREET ROAD SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

5200 NE 115TH COURT 11141 NE 40 STREET ROAD SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488

FEI Number: 83-0417916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHER, CONNIE S ARCHER, CONNIE S 11141 NE 40 STREET ROAD 5200 NE 115TH COURT SILVER SPRINGS, FL 34488 US SILVER SPRINGS, FL 34488 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: 03/20/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition ARCHER, CONNIE S ARCHER, CONNIE S Name: Name: 5200 NE 115TH COURT 11141 NE 40 STREET ROAD Address: Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: SILVER SPRINGS, FL 34488

Title: (X) Delete Title: () Change () Addition

Name: PIERON, CHRISTOPHER Name: 16750 E. FT. KING STREET Address: Address: SILVER SPRINGS, FL 34488 City-St-Zip: 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: CONNIE SUE ARCHER **PRES** 03/20/2008