

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017996

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR ROOFING SOLUTIONS, INC.

Current Principal Place of Business:

108 LAKE MINNIE DR,
SANFORD, FL 32773

New Principal Place of Business:

108 LAKE MINNIE DR,
SANFORD, FL 32773 US

Current Mailing Address:

108 LAKE MINNIE DR.
SANFORD, FL 32773

New Mailing Address:

108 LAKE MINNIE DR,
SANFORD, FL 32773 US

FEI Number: 33-1166520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, THOMAS R
108 LAKE MINNIE DR.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: CASON, THOMAS R
Address: 108 LK MINNIE DR
City-St-Zip: SANFORD, FL 32773

Title: OFFI
Name: CASON, WILLIAM J
Address: 112CLEARLAKE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

Title: OFFI
Name: HOWARD, DON T
Address: 280 CLEARVIEW ROAD
City-St-Zip: CHULUOTA, FL 32766 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS R CASON

OFFI

04/25/2011

Electronic Signature of Signing Officer or Director

Date