

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067586

Entity Name: SUPERIOR GRANITE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1756 CEDRUS LANE
PENSACOLA, FL 32514

New Principal Place of Business:

8305 KLONDIKE RD.
PENSACOLA, FL 32526

Current Mailing Address:

1756 CEDRUS LANE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 13-4298157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADER, SAED
1756 CEDRUS LANE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KADER, SAED
Address: 1756 CEDRUS LANE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: KADER, MAHER
Address: 6854 RICKWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: KADER, WALEED
Address: 208 SWIFT CREEK DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALEED KADER

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date