

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075260

FILED
Feb 20, 2006
Secretary of State

Entity Name: A SUPERIOR SANDING AND SURFACING, INC

Current Principal Place of Business:

5727 SPRINGHAVEN DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

795-C BLANDING BLVD
ORANGE PARK, FL 32065 US

Current Mailing Address:

5727 SPRINGHAVEN DR
ORANGE PARK, FL 32065 US

New Mailing Address:

795-C BLANDING BLVD
ORANGE PARK, FL 32065 US

FEI Number: 20-2892951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L B JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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: P () Delete
Name: MEYER, CHRISTOPHER L
Address: 5727 SPRINGHAVEN DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D () Delete
Name: LAYE, L B JR
Address: 795-C BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, JAMES
Address: 5727 SPRINGHAVEN DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VPT (X) Change () Addition
Name: LAYE, L B JR
Address: 795-C BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Change (X) Addition
Name: FORAKER, VERNON E JR
Address: 2210 JAMI AVE
City-St-Zip: LAUREL, DE 19956 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES WATERS

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date