

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154112

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUPERIOR RESCREENING, INC.

Current Principal Place of Business:

1003 68TH AVE W.
BRADENTON, FL 34207

New Principal Place of Business:

5903 18TH AVE E
BRADENTON, FL 34208

Current Mailing Address:

1003 68TH AVE W.
BRADENTON, FL 34207

New Mailing Address:

5903 18TH AVE E
BRADENTON, FL 34208

FEI Number: 20-3801352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERMARINI, MATTHEW J
1003 68TH AVE W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PIERMARINI, MATTHEW J
5903 18TH AVE E
BRADENTON, FL 34208 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERMARINI, MATTHEW J
Address: 1003 68TH AVE W.
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: TORRES, GILBERT
Address: 1003 68TH AVE W.
City-St-Zip: BRADENTON, FL 34207

Title: T () Delete
Name: SIZEMORE, JUSTIN
Address: 1003 68TH AVE W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERMARINI, MATTHEW J
Address: 5903 18TH AVE E
City-St-Zip: BRADENTON, FL 34208

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: MATT PIERMARINI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date