

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041076

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN SUPERIOR BUILDING PRODUCTS INC

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4536082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL C
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KOPLAS, MICHAEL R
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: MICHAEL R KOPLAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MICHAEL & TRACI MORAN LLC
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: KOPLAS, MICHAEL R
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

Title: PCOO
Name: HEILBRONNER, FREDERIC D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 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: MICHAEL & TRACI MORAN LLC

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date