

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122184

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUPERIOR ARCHITECTURAL SOLUTIONS, INC.

Current Principal Place of Business:

1751 12TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 282
PALMETTO, FL 342200282

New Mailing Address:

FEI Number: 20-5641456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OCTAVIO
1180 8TH AVENUE WEST, #317
PALMETTO, FL 34221 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: D
Name: TORRES, OCTAVIO
Address: 1180 8TH AVENUE WEST, #317
City-St-Zip: PALMETTO, FL 34221

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: OCTAVIO TORRES

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date