

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037814

FILED
Jun 08, 2008
Secretary of State

Entity Name: SUPERIOR LANDSCAPE & GRADING INC.

Current Principal Place of Business:

480 LAKE DRIVE
CHULUOTA, FL 32766

New Principal Place of Business:

1795 BRUMLEY ROAD
CHULUOTA, FL 32766

Current Mailing Address:

1713 RIO VISTA DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

1795 BRUMLEY ROAD
CHULUOTA, FL 32766

FEI Number: 77-0679835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CORY M
480 LAKE DRIVE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

JOHNSON, CORY M
1795 BRUMLEY ROAD
CHULUOTA, FL 32766 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:

06/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CORY M
Address: 480 LAKE DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: VP () Delete
Name: JOHNSON, CLIFFORD D
Address: 1713 RIO VISTA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, CORY M
Address: 1795 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL 32766

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: CLIFFORD D JOHNSON

VP

06/08/2008

Electronic Signature of Signing Officer or Director

Date