

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082039

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUPERIOR SURFACES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD.
C-3
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411570
MELBOURNE, FL 32941

New Mailing Address:

P.O. BOX 411570
MELBOURNE, FL 32941 US

FEI Number: 26-0600411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, RONALD E
560 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

STAFFORD, RONALD E
297 ERIN LANE
ROCKLEDGE, FL 32955 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: RONALD STAFFORD

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STAFFORD, RONALD E
Address: P.O. BOX 411570
City-St-Zip: MELBOURNE, FL 32941 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: RONALD STAFFORD

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date