

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082039

FILED
Jan 24, 2012
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:

521 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940 US

Current Mailing Address:

P.O. BOX 411570
MELBOURNE, FL 32941 US

New Mailing Address:

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
297 ERIN LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

STAFFORD, RONALD E
521 WHISPERING PINES CIRCLE
MELBOURNE, FL 32940 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

01/24/2012

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

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01/24/2012

Electronic Signature of Signing Officer or Director

Date