

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009161

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUPERIOR PAVERS BY JIM, INC.

Current Principal Place of Business:

1863 ROYAL PALM DR.
EDGEWATER, FL 32141

New Principal Place of Business:

212 LYTHAM WAY
DAYTONA BEACH, FL 32124

Current Mailing Address:

1863 ROYAL PALM DR.
EDGEWATER, FL 32141

New Mailing Address:

212 LYTHAM WAY
DAYTONA BEACH, FL 32124 US

FEI Number: 36-4623972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JAMES
1863 ROYAL PALM DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

WATERS, JAMES
212 LYTHAM WAY
DAYTONA BEACH, FL 32124 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: JAMES WATERS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, JAMES
Address: 1863 ROYAL PALM DR.
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, JAMES
Address: 212 LYTHAM WAY
City-St-Zip: DAYTONA BEACH, FL 32124

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: JAMES WATERS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date