

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005940

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUPERIOR RESTORATION INC.

Current Principal Place of Business:

20273 STATE ROAD 7,SUITE 135
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20273 STATE ROAD 7,SUITE 135
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4100535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MARRACCINO, JOSEPH
Address: 20273 STATE ROAD 7, SUITE 135
City-St-Zip: BOCA RATON, FL 33498

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: JOSEPH MARRACCINO

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date