

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018119

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUPERIOR RENOVATIONS AND RESTORATIONS, INC

Current Principal Place of Business:

5002 44TH AVE. N.
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4604 49TH STREET N
#130
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-4337355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC SOLUTIONS, LLC
10707 66TH STREET N.
SUITE D
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WOLTIL & COMPANY, CPAS
10707 66TH STREET N.
SUITE E
PINELLAS PARK, FL 33782 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: MINA P WOLTIL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERSON, THOMAS L
Address: 4604 49TH STREET N, #130
City-St-Zip: ST PETERSBURG, FL 33709

Title: S/T
Name: HUME, AMY
Address: 4604 49TH STREET N, #130
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP
Name: LYNCH, ED
Address: 4604 49TH STREET N, #130
City-St-Zip: ST PETERSBURG, FL 33709

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: THOMAS L ROBERSON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date