

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065649

FILED
Jun 03, 2010
Secretary of State

Entity Name: SUPERIOR POOL BUILDERS INC.

Current Principal Place of Business:

920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-0668170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGG, RONALD A PRES
920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SUGG, RONALD A
920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060 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 A. SUGG

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUGG, RONALD A
Address: 920 S.E. 5 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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 A. SUGG

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date