

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000065649

**FILED**  
**Jun 20, 2011**  
**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:**

2520 NORTH POWERLINE ROAD  
SUITE 305  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

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

**New Mailing Address:**

2520 NORTH POWERLINE ROAD  
SUITE 305  
POMPANO BEACH, FL 33069

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

**Name and Address of New Registered Agent:**

SUGG, RONALD A  
920 SE 5TH AVE  
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 SUGG

06/20/2011

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 SUGG

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date