

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066490

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUPERIOR FLOOR DESIGNS & CONCRETE, INC.

Current Principal Place of Business:

21016 SW 118 PLACE
MIAMI, FL 33177

New Principal Place of Business:

21016 SW 118TH PLACE
MIAMI, FL 33177

Current Mailing Address:

21016 SW 118 PLACE
MIAMI, FL 33177

New Mailing Address:

13419 RAINBOW LANE
CLERMONT, FL 34715 US

FEI Number: 27-0692927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'BARON, CARLA V
21016 SW 118 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

D'BARON, CARLA V
13419 RAINBOW LANE
CLERMONT, FL 34715 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'BARON, CARLA V
Address: 13419 RAINBOW LANE
City-St-Zip: CLERMONT, FL 34715 US

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: CARLA V. D'BARON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date