2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 22, 2011 Secretary of State

Entity Name: SUPERIOR ONE MASONRY CONTRACTING, INC.

New Principal Place of Business: Current Principal Place of Business: 132 BURNS ROAD TERRA CEIA, FL 34250 **Current Mailing Address: New Mailing Address:** P.O. BOX 362 TERRA CEIA, FL 34250 FEI Number: 27-0967661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREENAN, THOMAS R SR 132 BURNS RD TERRA CEIA, FL 34250 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CREENAN, THOMAS R SR Address: 132 BURNS ROAD City-St-Zip: TERRA CEIA, FL 34250

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 R CREENAN PRES 03/22/2011