

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081658

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPERIOR EXTERIOR OF FLORIDA, INC.

Current Principal Place of Business:

C/O GREGORY W. MEIER, ESQ.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2227
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 27-1206645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PRES
Name: BOWEN, BRADLEY
Address: P.O. BOX 2227
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: BRADLEY BOWEN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date