

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089140

FILED
Mar 15, 2012
Secretary of State

Entity Name: SUPERIOR RENOVATIONS INC

Current Principal Place of Business:

10095 SE 106TH STREET
BELLEVIEW, FL 34420 US

New Principal Place of Business:

12031 NW 30PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

10095 SE 106TH STREET
BELLEVIEW, FL 34420 US

New Mailing Address:

12031 NW PLACE
SUNRISE, FL 33323 US

FEI Number: 94-3489249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSITO, VALERIE J
11547 SE US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

GODIN, THOMAS J JR.
12031 NW 30PLACE
SUNRISE, FL 33323 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: THOMAS J GODIN JR

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODIN, THOMAS J
Address: 12031 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: GODIN, FRANCY F
Address: 12031 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323 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: THOMAS J GODIN JR

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date