2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# P10000005998

Entity Name: SUPERIOR CONSTRUCTION OF PALM BEACH, INC

Current Principal Place of Business:

5062 GRANT LN
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5062 GRANT LN
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAMAYO, JUAN C
5062 GRANT LN
WEST PALM BEACH, FL 33415 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: P
Name: TAMAYO, JUAN C
Address: 5062 GRANT LN
City-St-Zip: WEST PALM BEACH, FL 33415

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: JUAN C TAMAYO P 02/14/2011
Electronic Signature of Signing Officer or Director Date