2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070569

Entity Name: SUPERGREEN RESTORATIONS, INC.

FILED Jul 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 NE 4TH AVENUE 1100 NW 15TH AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272614 7040 SEMINOLE PRATT WHITNEY ROAD

BOCA RATON, FL 33427 SUITE 25-4

POMPANO BEACH, FL 33069

FEI Number: 90-0603918 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:

CHIEFFE, KELLY M
2800 NE 4TH AVENUE
CHIEFFE, KELLY M
1100 NW 15TH AVENUE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 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: KELLY CHIEFFE 07/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHIEFFE, JOHN C JR Address: 1100 NW 15TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP

Name: CHIEFFE, KELLY M Address: 1100 NW 15TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 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: KELLY CHIEFFE VP 07/10/2012