

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096798

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR SHEDS OF HUDSON, INC.

Current Principal Place of Business:

121 LINDER DRIVE
HOMOSASSA, FL 34446

New Principal Place of Business:

12433 US HWY 19
HUDSON, FL 34667

Current Mailing Address:

121 LINDER DRIVE
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 27-4017571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGHNER, HEATHER
121 LINDER DRIVE
HOMOSASSA, FL 34446 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: D
Name: STEIGHNER, HEATHER
Address: 121 LINDER DRIVE
City-St-Zip: HOMOSASSA, FL 34446

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: HEATHER STEIGHNER

MRS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date