

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048267

Entity Name: SUPERIOR CONSTRUCTION, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1524 VIRGILS WAY UNIT #2
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3967 INGLEWOOD DR.
MIDDLEBURG, FL 32068

Current Mailing Address:

1524 VIRGILS WAY UNIT #2
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3967 INGLEWOOD DR
MIDDLEBURG, FL 32068

FEI Number: 59-3320655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWIN, RICHARD E
3388 GATOR BAY RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GOWIN, RICHARD E
3967 INGLEWOOD DR
MIDDLEBURG, FL 32068 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOWIN, RICHARD E
Address: 3388 GATOR BAY RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOWIN, RICHARD E
Address: 3967 INGLEWOOD DR
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. GOWIN

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date