2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082661

Entity Name: SUPERIOR CONSTRUCTION SERVICES, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

14702 TEMPLE BLVD 15545 85TH ROAD N

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

14702 TEMPLE BLVD 15545 85TH ROAD N

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

FEI Number: 65-0786506 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:

CURTIS, ROBERT J JR

14702 TEMPLE BLVD

15545 85TH ROAD N

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 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: 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete Title: PTD (X) Change () Addition CURTIS, ROBERT J JR Name: CURTIS, ROBERT J JR 14702 TEMPLE BLVD Address: 15545 85TH ROAD N LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CURTIS, STEPHANIE
 Name:
 CURTIS, STEPHANIE

 Address:
 14702 TEMPLE BLVD
 Address:
 15545 85TH ROAD N

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: S () Delete Title: () Change () Addition

 Name:
 TOWNSEND, TODD
 Name:

 Address:
 12275 185TH ST N
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE CURTIS VPD 01/08/2009