

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082661

FILED
Jan 15, 2010
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

15545 85TH ROAD N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

7493 MANDARIN BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

15545 85TH ROAD N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

7493 MANDARIN BLVD.
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:

CURTIS, ROBERT J JR
15545 85TH ROAD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CURTIS, ROBERT J JR
7493 MANDARIN BLVD.
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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: CURTIS, ROBERT J JR
Address: 7493 MANDARIN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: CURTIS, STEPHANIE
Address: 7493 MANDARIN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: TOWNSEND, TODD
Address: 12275 185TH ST N
City-St-Zip: JUPITER, FL 33478

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: STEPHANIE CURTIS

VPD

01/15/2010

Electronic Signature of Signing Officer or Director

Date