

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099045

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUPERIOR BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

5748 STEWART AVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5748 STEWART AVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3478640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STE CLAIRE, DENVER R
5748 STEWART AVE
PORT ORANGE, FL 32127 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: VPT
Name: STE CLAIRE, RENE DENVER
Address: 5748 STEWART AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: STE CLAIRE, MATTHEW D
Address: 5748 STEWART AVE
City-St-Zip: PORT ORANGE, FL 32127

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: RENE DENVER STE. CLAIRE

VPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date