

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024325

Entity Name: SUPERB ROOFING, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1123 CROWN PARK CIR
WINTER GARDEN, FL 34787

New Principal Place of Business:

420 S. VINELAND ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

1123 CROWN PARK CIR
WINTER GARDEN, FL 34787

New Mailing Address:

420 S. VINELAND ROAD
WINTER GARDEN, FL 34787

FEI Number: 59-3495070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, GREG
10935 MATTIODA ROAD
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOLAND, GREG
Address: 10935 MATTIODA ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VTS () Delete
Name: NOLAND, LORI
Address: 10935 MATTIODA ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LORI NOLAND

VTS

02/26/2009

Electronic Signature of Signing Officer or Director

Date