

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081719

FILED
Jan 22, 2009
Secretary of State

Entity Name: SUPERIOR FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

174 E DOUGLAS RD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3367 BRATTI CT.
PALM HARBOR, FL 34685

New Mailing Address:

3367 BRATTI CT.
PALM HARBOR, FL 34685

FEI Number: 59-3538764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, LEE
3367 BRATTI COURT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BRADLEY, LEE
3367 BRATTI COURT
PALM HARBOR, FL 34685 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRADLEY, LEE
Address: 3367 BRATTI CT.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRADLEY, LEE
Address: 3367 BRATTI CT.
City-St-Zip: PALM HARBOR, FL 34685

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: L.M. BRADLEY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date