

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018609

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUPERIOR SOLID SURFACE, INC.

Current Principal Place of Business:

8609 SQUIB DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8609 SQUIB DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3560232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
ACCOUNTING & TAX HELP
710 94TH AVE N SUITE 302
SAINT PETERSBURG, FL 33702 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: P
Name: JAMES, HARRY
Address: 4112 MARIINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: JAMES, ROBERT
Address: 8148 TARSIER AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ST
Name: JAMES, BRIAN
Address: 8035 BAYTREE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ROBERT JAMES

VPRE

02/17/2011

Electronic Signature of Signing Officer or Director

Date