

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038580

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUPERIOR EXTERIORS OF NORTHWEST FLORIDA INC.

Current Principal Place of Business:

502 EAST SECOND AVE
CRESTVIEW, FL 32536

New Principal Place of Business:

502 EAST SECOND AVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

502 EAST SECOND AVE
CRESTVIEW, FL 32536

New Mailing Address:

502 EAST SECOND AVE
CRESTVIEW, FL 32536 US

FEI Number: 59-3573448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARD, DANIEL J
5818 HILARY STREET
CRESTVIEW, FL 32536 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: P () Delete
Name: MCCLARD, DANIEL J
Address: 5818 HILARY STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T () Change (X) Addition
Name: MCCLARD, MARK D
Address: 5975 LINENE DR
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP () Change (X) Addition
Name: MCCLARD, MICHAEL A
Address: 502 E SECOND AVE
City-St-Zip: CRESTVIEW, FL 32536 US

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: DANIEL J. MCCLARD

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date