

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043825

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: SUPERIOR MILLWORK INDUSTRIES, INC.

## Current Principal Place of Business:

830 NE 40 COURT  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

830 NE 40 COURT  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 65-0925526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMAN, DAVID M  
7119 W. BROWARD BLVD.  
% BAUMAN & KANNER P.A.  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

PERSAUD, DHANRAJ  
830 NE 40 COURT  
OAKLAND PARK, FL 33334 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: DHANRAJ PERSAUD

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSV ( ) Delete  
Name: PERSAUD, DHANRAJ  
Address: 2871 SUNRISE LAKES BLVD.  
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete  
Name: PERSAUD, DHANRAJ  
Address: 2871 SUNRISE LAKES BLVD.  
City-St-Zip: SUNRISE, FL 33322

## 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: DHANRAJ PERSAUD

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date