

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00167

FILED
May 02, 2008
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

16601 OLD US HWY 41
FT MYERS, FL 33912 US

New Principal Place of Business:

1681 BENCHMARK AVE.
SUITE E
FT MYERS, FL 33905 US

Current Mailing Address:

16601 OLD US HWY 41
FT MYERS, FL 33912 US

New Mailing Address:

1681 BENCHMARK AVE.
SUITE E
FT MYERS, FL 33905 US

FEI Number: 65-0301319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, ROY D
16601 OLD US HWY 41
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HALLER, ROY D
1681 BENCHMARK AVE.
SUITE E
FT MYERS, FL 33905 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALLER, ROY D
Address: 16601 OLD US HWY 41
City-St-Zip: FT MYERS, FL

Title: DST () Delete
Name: JOHNSTON, THEODORE
Address: 1203 WALDEN DRIVE
City-St-Zip: FT MYERS, FL 33901

Title: VP () Delete
Name: HALLER, STUART R
Address: 1326 BURTWOOD DRIVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALLER, ROY D
Address: 1326 GASPARILLA DR.
City-St-Zip: FT MYERS, FL 33901

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: STUART R HALLER

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date