

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003290

Entity Name: SUPERIOR GUNITE INC

Current Principal Place of Business:

12306 VAN NUYS BLVD
LAKEVIEW TERRACE, CA 91342

Current Mailing Address:

12306 VAN NUYS BLVD
LAKEVIEW TERRACE, CA 91342 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name FEDERICO, ANTHONY L.
Address 12306 VAN NUYS BLVD
City-State-Zip: LAKEVIEW TERRACE CA 91342

Title VP, SECRETARY, TREASURER
Name SPARKS, WILLIAM B.
Address 12306 VAN NUYS BLVD
City-State-Zip: LAKEVIEW TERRACE CA 91342

Title DIRECTOR
Name FROST, JAMES A.
Address 12306 VAN NUYS BLVD
City-State-Zip: LAKEVIEW TERRACE CA 91342

Title DIRECTOR
Name TUTOR, RONALD N.
Address 12306 VAN NUYS BLVD
City-State-Zip: LAKEVIEW TERRACE CA 91342

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: WILLIAM B. SPARKS

VP/SECRETARY/TREASURER 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date