

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006933

Entity Name: SUPERIOR WALLS OF AMERICA, LTD., INC.

Current Principal Place of Business:

937 E EARL RD
NEW HOLLAND, PA 17557

Current Mailing Address:

937 E EARL RD
NEW HOLLAND, PA 17557 US

FEI Number: 23-2273863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CEO
Name ZIMMERMAN, MELVIN M
Address 937 E EARL RD
City-State-Zip: NEW HOLLAND PA 17557

Title SEC
Name GINGRICH, GLENN H
Address 160 MAR-KAUF DRIVE
City-State-Zip: NEW HOLLAND PA 17557

Title D
Name ROTH, LOWELL R
Address 916 WALNUT ST
City-State-Zip: NEW HOLLAND PA 17557

Title PRES
Name JAMES, COSTELLO J
Address 937 E EARL RD
City-State-Zip: NEW HOLLAND PA 17557

Title D
Name HEITZ, TIMOTHY A
Address 101 W CONESTOGA ST
City-State-Zip: NEW HOLLAND PA 17557

Title CFO
Name WELLER, KEITH
Address 937 E EARL RD
City-State-Zip: NEW HOLLAND PA 17557

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: KEITH WELLER

CFO

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date