2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700006933

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

FILED Mar 27, 2023 Secretary of State 9001334135CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR	
Name	ZIMMERMAN, MELVIN M	Name	GINGRICH, GLENN H	
Address	937 E EARL RD	Address	160 MAR-KAUF DRIVE	
City-State-Zip:	NEW HOLLAND PA 17557	City-State-Zip:	NEW HOLLAND PA 17557	
Title	CEO	Title	VP, TREASURER	
Name	ANDREW, ZIMMERMAN	Name	WELLER, KEITH	
Address	937 E EARL RD	Address	937 E EARL RD	
City-State-Zip:	NEW HOLLAND PA 17557	City-State-Zip:	NEW HOLLAND PA 17557	
Title	CHAIRMAN	Title	SECRETARY	
Name	GINGRICH, GLENN BRUCE	Name	ZIMMERMAN, DENNIS S	
Address	937 E EARL RD	Address	937 E EARL RD	
City-State-Zip:	NEW HOLLAND PA 17557	City-State-Zip:	NEW HOLLAND PA 17557	
Title	DIRECTOR	Title	DIRECTOR	
Name	GALEN, EBY	Name	LINFORD, SENSENIG R	
Address	36 N WHISPER LN	Address	505 S WINDY MANSION RD	
City-State-Zip:		City-State-Zip:	DENVER PA 17517	

Continues on page 2

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 N WELLER

VICE PRESIDENT

03/27/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR		
Name	KENT, THOMAS JOSEPH		
Address	42 SENECA COURT		
City-State-Zip:	CHESTER SPRINGS PA 19425		