

2021 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:

COGENCY GLOBAL 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 DIRECTOR
Name ZIMMERMAN, MELVIN M
Address 937 E EARL RD
City-State-Zip: NEW HOLLAND PA 17557

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

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

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

Title CHAIRMAN
Name GINGRICH, GLENN BRUCE
Address 937 E EARL RD
City-State-Zip: NEW HOLLAND PA 17557

Title SECRETARY
Name ZIMMERMAN, DENNIS S
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 N WELLER

VP

05/03/2021

Electronic Signature of Signing Officer/Director Detail

Date