

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103694

FILED
Jan 19, 2011
Secretary of State

Entity Name: SUPERIOR RIGGING AND ERECTING CO.

Current Principal Place of Business:

3250 WOODSTOCK RD.
ATLANTA, GA 30316

New Principal Place of Business:

Current Mailing Address:

3250 WOODSTOCK RD.
ATLANTA, GA 30316

New Mailing Address:

FEI Number: 58-0610331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, PATRICK
Address: 3250 WOODSTOCK RD.
City-St-Zip: ATLANTA, GA 30316

Title: VP
Name: LYNCH, HERSHEL
Address: 3250 WOODSTOCK RD.
City-St-Zip: ATLANTA, GA 30316

Title: TREA
Name: LYNCH, MARK
Address: 3250 WOODSTOCK RD.
City-St-Zip: ATLANTA, GA 30316

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: MARK LYNCH

_____ Electronic Signature of Signing Officer or Director

TREA

01/19/2011

_____ Date