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State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000116096

2. Name of Corporation Superior Flooring, Inc.

3. Street Address Principal Business Office:

No. and Street: 49 BURBANK DRIVE

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

4012554524

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238330

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION AND MAINTENANCE OF ALL TYPES OF SUB FLOORING AND FLOOR COVERING ON A CONTRACT AND SUBCONTRACT BASIS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	JONATHAN T MAYNARD	49 BURBANK DRIVE WARWICK, RI 02886 USA	
SECRETARY	JUSTIN R MAYNARD	49 BURBANK DRIVE	

		WARWICK, RI 02886 USA
PRESIDENT	JASON A MAYNARD SR.	49 BURBANK DRIVE WARWICK, RI 02886- USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of December, 2018 at 3:12:37 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL BALSAMO, CPA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

December 20, 2018 03:12 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

