

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613620

FILED
Jan 07, 2009
Secretary of State

Entity Name: SUPERIOR KITCHENS, INC.

Current Principal Place of Business:

811 EDWARDS ROAD
FT. PIERCE, FL 349826286

New Principal Place of Business:

2680 SE FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

811 EDWARDS ROAD
FT. PIERCE, FL 349826286

New Mailing Address:

2680 SE FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 59-1915003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPOLD, MARCEL
811 EDWARDS ROAD
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

RAPPOLD, MARCEL
2680 SE FEDEERAL HIGHWAY
STUART, FL 34994 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPPOLD, MARCEL A,
Address: 811 EDWARDS ROAD
City-St-Zip: FT PIERCE, FL

Title: S/T () Delete
Name: JOHNSTON, BARBARA
Address: 811 EDWARDS RD
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAPPOLD, MARCEL A,
Address: 2680 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: S/T (X) Change () Addition
Name: JOHNSTON, BARBARA
Address: 2680 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA JOHNSTON

S/T

01/07/2009

Electronic Signature of Signing Officer or Director

Date