

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003293

Entity Name: SUPERFINE COMPANY

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

1108 BAYHEAD LANE  
OSPREY, FL 342299200

**New Principal Place of Business:**

**Current Mailing Address:**

1108 BAYHEAD LANE  
OSPREY, FL 342299200

**New Mailing Address:**

FEI Number: 31-1216880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTHORN, MALCOLM  
1108 BAYHEAD LANE  
OSPREY, FL 342299200 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: SOUTHORN, MALCOLM  
Address: 1108 BAYHEAD LANE  
City-St-Zip: OSPREY, FL 342299200

Title: STD ( ) Delete  
Name: SOUTHORN, SHEILA  
Address: 1108 BAYHEAD LANE  
City-St-Zip: OSPREY, FL 342299200

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: SOUTHORN, SHEILA L  
Address: 1108 BAYHEAD LANE  
City-St-Zip: OSPREY, FL 342299200

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: MALCOLM SOUTHORN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date