

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003293

Entity Name: SUPERFINE COMPANY

FILED
Jan 04, 2011
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:

1108 BAYHEAD LANE
OSPREY, FL 342299200 US

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

OFFICERS AND DIRECTORS:

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

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

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: MALCOLM SOUTHORN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date