

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54571

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUPERIOR UNLIMITED ENTERPRISES, INC.

Current Principal Place of Business:

160 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

160 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2673164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A P.L.
2504 AVENUE G., N.W.
WINTER HAVEN, FL 33880 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: PDT
Name: BOWMAN, GERALDINE
Address: 1441 W. LAKE CANNON DR.
City-St-Zip: WINTER HAVEN, FL

Title: V
Name: BOWMAN, DONNIE H.
Address: 1441 W. LAKE CANNON DR
City-St-Zip: WINTER HAVEN, FL

Title: T
Name: BOWMAN, MARK
Address: 840 PIEDMONT DR., S.E.
City-St-Zip: WINTER HAVEN, FL 33880

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 H. BOWMAN

T

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date