

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099581

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUPERIOR DESIGNS II, INC.

Current Principal Place of Business:

1000 VENICE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1000 VENICE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3749712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, KRIS R
1000 VENICE DRIVE
ORANGE PARK, FL 32065 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: VP
Name: KESSLER, KRIS R
Address: 1000 VENICE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: P
Name: KESSLER, KY M
Address: 807 W PREDMORE RD
City-St-Zip: OAKLAND, MI 48363

Title: ST
Name: KESSLER, DENEICE L
Address: 807 W PREDMORE RD
City-St-Zip: OAKLAND, MI 48363

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: DENIECE L. KESSLER

TREA

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date