

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163678

FILED
Aug 28, 2008
Secretary of State

Entity Name: SUPERIOR INVESTMENT COMPANY OF TAMPA, INC.

Current Principal Place of Business:

5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-4012687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTHONY
5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

COX, NENA M
5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634 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: NENA M COX

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTHONY
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: COX, NENA M
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, NENA M
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: DIAZ, ANTHONY
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

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: NENA M COX

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date