

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007230

Entity Name: SUPERIOR OPTICAL LABS, INC.**Current Principal Place of Business:**6525 SUNPLEX DRIVE
OCEAN SPRINGS, MS 39564**Current Mailing Address:**6525 SUNPLEX DRIVE
OCEAN SPRINGS, MS 39564 US**FEI Number:** 64-0807765**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DAVID J. MILAN

03/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR / PRESIDENT
Name	BODART, DEREK W
Address	6525 SUNPLEX DRIVE
City-State-Zip:	OCEAN SPRINGS MS 39564

Title	VP
Name	JONES, TONY A
Address	6525 SUNPLEX DRIVE
City-State-Zip:	OCEAN SPRINGS MS 39564

Title	DIRECTOR
Name	CAMPANARO, FRANK
Address	6525 SUNPLEX DRIVE
City-State-Zip:	OCEAN SPRINGS MS 39564

Title	DIRECTOR
Name	KAVANAUGH, MICHAEL
Address	6525 SUNPLEX DRIVE
City-State-Zip:	OCEAN SPRINGS MS 39564

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: DEREK BODART

PRESIDENT

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date