2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003293

Entity Name: SUPERFINE COMPANY

Current Principal Place of Business:

3240 LAKE POINTE BLVD.

121

SARASOTA, FL 34321

Current Mailing Address:

3240 LAKE POINTE BLVD.

121

SARASOTA, FL 34321 US

FEI Number: 31-1216880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHORN, SHEILA L. 3240 LAKE POINTE BLVD. 121

SARASOTA, FL 34321 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: SHEILA L. SOUTHORN 01/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title STD

Name SOUTHORN, SHEILA L Address 3240 LAKE POINTE BLVD.

121

City-State-Zip: SARASOTA FL 34321

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SHEILA L. SOUTHORN

PRESIDENT 01/29/2024

Date

FILED Jan 29, 2024

Secretary of State

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