2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # 252355** 1. Entity Name SUPERIOR AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5749 ARLINGTON ROAD 5749 ARLINGTON ROAD JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0939451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIFORD, ROBERT GREGORY Street Address (P.O. Box Number is Not Acceptable) 1424 QUINLAN RD. E JACKSONVILLE FL 32225 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Delete TITLE ☐ Change Addition WILLIFORD, ROBERT GREGORY NAME MAME 1424 QUINLAN RD. E U00000725417 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 05/03/07-80021-023 150.00 CITY-ST-ZIP CITY-ST-7IP STD IIIŒ TITLE ☐ Delete Change Addition WILLIFORD, FAYE NAME NAME 1465 QUINLAN RD E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL C)TY-ST-ZIP CITY - ST - 7IP HILE Deieie Mile Change Addition WILLIFORD, DEBORAH F NAME NAME 1424 QUINLAN RD E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CHY-ST-ZIP CITY - ST - ZIP HHE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP

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12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REPORT CRESCAY WILLIAMS

RIGHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Description

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