

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252355

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SUPERIOR AUTOMOTIVE, INC.

## Current Principal Place of Business:

5749 ARLINGTON ROAD  
JACKSONVILLE, FL 32211

## New Principal Place of Business:

5749 ARLINGTON ROAD  
JACKSONVILLE, FL 32211

## Current Mailing Address:

5749 ARLINGTON ROAD  
JACKSONVILLE, FL 32211

## New Mailing Address:

FEI Number: 59-0939451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIFORD, ROBERT GREGORY  
1424 QUINLAN RD. E  
JACKSONVILLE, FL 32225      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLIFORD, ROBERT GREGORY  
Address: 1424 QUINLAN RD. E  
City-St-Zip: JACKSONVILLE, FL

Title: STD ( ) Delete  
Name: WILLIFORD, FAYE  
Address: 1465 QUINLAN RD E.  
City-St-Zip: JACKSONVILLE, FL

Title: V ( ) Delete  
Name: WILLIFORD, DEBORAH F  
Address: 1424 QUINLAN RD E.  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT GREGORY WILLIFORD

PRES

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date