

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252355

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUPERIOR AUTOMOTIVE, INC.

Current Principal Place of Business:

5749 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT GREGORY WILLIFORD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date