

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290934

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUPERIOR ELECTRIC CO., INC.

Current Principal Place of Business:

803 W. WATERS AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

803 W. WATERS AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 63-0397646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, TERRY
803 W. WATERS AVE.
TAMPA, FL 33604 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: VP () Delete
Name: DEVANE, BURCH
Address: 803 W WATERS AVE
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: DEVANE, TERRY,
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: DEVANE, HENRY ALAN,
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEVANE, PAUL
Address: 803 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

Title: P (X) Change () Addition
Name: DEVANE, TERRY,
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604

Title: ST (X) Change () Addition
Name: DEVANE, HENRY ALAN,
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604

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: TERRY DEVANE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date