

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290934

FILED
Feb 15, 2010
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
Name: DEVANE, PAUL
Address: 803 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

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

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

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: TERRY DEVANE

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date