

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365832

FILED
Mar 18, 2009
Secretary of State

Entity Name: SUPERIOR STORES CORPORATION

Current Principal Place of Business:

3129 W HALL BEACH BLVD
#107
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3129 W HALL BEACH BLVD
#107
PEMBROKE PARK, FL 33009

New Mailing Address:

4024 N OCEAN DR
HOLLYWOOD, FL 33019

FEI Number: 59-1363222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, ZELDA
3600 YACHT CLUB DR.
AVENTURA, FL 33180 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: SCHATZMAN, SANDRA
Address: 1717 BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: A () Delete
Name: SCHATZMAN, STEPHEN
Address: 2101 NE 212TH ST
City-St-Zip: MIAMI, FL 33179

Title: PST () Delete
Name: SILVER, ZELDA,
Address: 3600 YACHT CLUB DR #1402
City-St-Zip: AVENTURA, FL

Title: D () Delete
Name: HELFAN, MARJORIE
Address: 4024 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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:

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: MARJORIE HELFAN

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date