

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002492

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUPERIOR CUSTOM VANS RI, INC.

Current Principal Place of Business:

1745 NECTARINE TRAIL
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-0455026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DP
Name: SOBERING, DONALD J
Address: 1575 DUGALD ROAD
City-St-Zip: WINNIPEG MANITOBA CANADA, OC R2JOH3

Title: DST
Name: SOBERING, JOYCE A
Address: 1575 DUGALD ROAD
City-St-Zip: WINNIPEG MANITOBA CANADA, OC R2JOH3

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: JOYCE A. SOBERING

DST

03/15/2011

Electronic Signature of Signing Officer or Director

Date