

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72978

FILED
Apr 17, 2008
Secretary of State

Entity Name: SUPERIOR INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

959 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

959 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 59-2524530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RICHARD P., JR.
13050 S.W. 29 COURT
DAVIE, FL 33330 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: V () Delete
Name: COOPER, RICHARD P., JR.
Address: 13050 SW 29 CT
City-St-Zip: DAVIE, FL 33330

Title: PSC () Delete
Name: COOPER, MARY,
Address: 5741 SW 88 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: COOPER, EDWARD,
Address: 8687 S. W. 50TH STREET
City-St-Zip: COOPER CITY, FL

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:

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: MARY COOPER

PSC

04/17/2008

Electronic Signature of Signing Officer or Director

Date