

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72978

FILED  
Mar 19, 2009  
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

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date