

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00462

FILED
Feb 06, 2012
Secretary of State

Entity Name: SUPERIOR TRANSMISSION PARTS, INC.

Current Principal Place of Business:

3770 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

3770 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2862075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, DENNIS C SR
1533 WOODGATE WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ERICKSON, DENNIS C SR
1500 VIEUX CARRIE DRIVE
TALLAHASSEE, FL 32312 US

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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERICKSON, DENNIS C SR
Address: 1500 VIEUX CARRIE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: ERICKSON, DENNIS C JR
Address: 5439 PACES MILL RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: S
Name: ERICKSON, RUSSEL K
Address: 3954 GAFFNEY LOOP
City-St-Zip: TALLAHASSEE, FL 32303

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: DENNIS C. ERICKSON, JR.

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date