

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92800

FILED
Feb 19, 2009
Secretary of State

Entity Name: SUPERIOR HONING EQUIPMENT, INC.

Current Principal Place of Business:

6691 33RD ST. EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6691 33RD ST. EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-3024751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMOUNT, JACK A.
6691 33RD STREET EAST
SARASOTA, FL 34243 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: D () Delete
Name: HARMOUNT, JACK A.,
Address: 5707-45TH ST. E., #53
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: GARDI, JOHN,
Address: 3534 EAST FOREST LAKE CR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMOUNT, JACK A.,
Address: 5707-45TH ST. E., #53
City-St-Zip: BRADENTON, FL 34203

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: KENT HARMOUNT

VP

02/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date