

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92800

FILED
Mar 29, 2010
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
Name: HARMOUNT, JACK A.
Address: 5707-45TH ST. E., #53
City-St-Zip: BRADENTON, FL 34203

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

Title: D
Name: HARMOUNT, KENT W
Address: 6691 33RD ST E
City-St-Zip: SARASOTA, FL 34243

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: KENT W. HARMOUNT

DIR

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date