

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71329

FILED
Jan 16, 2011
Secretary of State

Entity Name: SUPERIOR PROPERTIES, INC.

Current Principal Place of Business:

C/O GEORGE BUTLER, III
6520 ANGUS DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE BUTLER, III
6520 ANGUS DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-2873323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, GEORGE, III
6520 ANGUS DRIVE
LAKELAND, FL 33809 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

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, GEORGE, III
Address: 6520 ANGUS DRIVE
City-St-Zip: LAKELAND, FL

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: GEORGE BUTLER, III

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date