

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001002

FILED
Apr 08, 2008
Secretary of State

Entity Name: SUPERIOR ENTERPRISES INC.

Current Principal Place of Business:

14574 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
SUITE 201-120
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0975708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCITELLI, TIM
14574 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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: P () Delete
Name: PISCITELLI, TIM
Address: 14574 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PISCITELLI, TIM
Address: 14574 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: TIM PISCITELLI

Electronic Signature of Signing Officer or Director

PRES

04/08/2008

_____ Date