

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035109

FILED
Sep 23, 2009
Secretary of State

Entity Name: SUPERIOR WATER RIGHT INC.

Current Principal Place of Business:

872 N. JACKS LAKE RD.
CLERMONT, FL 34711

New Principal Place of Business:

243 SE 373 ST
OLD TOWN, FL 32680

Current Mailing Address:

872 N. JACKS LAKE RD.
CLERMONT, FL 34711

New Mailing Address:

243 SE 373 ST
OLD TOWN, FL 32680

FEI Number: 59-3634116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, PHILLIP
872 N. JACKS LAKE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VINSON, PHILLIP
243 SE 373 ST
OLD TOWN, FL 32680 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: PHILLIP VINSON

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APLIN, BRAD A
Address: 6111 FM 1960 WEST SUITE 200
City-St-Zip: HOUSTON, TX 77069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD APLIN

PD

09/23/2009

Electronic Signature of Signing Officer or Director

Date