## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000091800

SAINT PETERSBURG, FL 33706

City-St-Zip:

Entity Name: SUPER 66, INC.

FILED Mar 31, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1735 PASADENA AVE 1135 PASADENA AVE 238 SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 **Current Mailing Address: New Mailing Address:** P.O. BOX 66629 SAINT PETERSBURG, FL 33736 FEI Number: 59-3718669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAHAM, PETER D 5200 CENTRAL AVE ST PETERSBURG, FL 33733 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition RILES, PHILLIP L Name: Name: P O BOX 66629 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: Title: DVP Title: () Change () Addition () Delete Name: RILES. ROXENE Name: P O BOX 66629 Address: 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: PHILLIP RILES PRES 03/31/2009