

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091800

Entity Name: SUPER 66, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

506 55 AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66629
SAINT PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 59-3718669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PETER D
5200 CENTRAL AVE
ST PETERSBURG, FL 33733 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: DP
Name: RILES, PHILLIP L
Address: P O BOX 66629
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DVP
Name: RILES, ROXENE
Address: P O BOX 66629
City-St-Zip: SAINT PETERSBURG, FL 33706

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: PHILLIP L. RILES

DP

04/04/2011

Electronic Signature of Signing Officer or Director

Date